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Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, January 6, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETINGS OF DECEMBER 4, 2014 AND DECEMBER 16, 2014.**
**Minutes of the meetings of December 4, 2014 and December 16, 2014.*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: DPH FY2013-14 DRAFT ANNUAL REPORT; HEALTH COMMISSION CONTRACT REVIEW POLICY; REQUEST TO FOR SITE RELOCATION OF TWO LARKIN STREET YOUTH SERVICES' PROGRAMS (PROP. I); AND THE JANUARY 2015 CONTRACTS REPORT.

6) FOR ACTION: **CONSENT CALENDAR**

- JANUARY 2015 CONTRACTS REPORT
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF TWO OF LARKIN STREET YOUTH SERVICES' PROGRAMS (MEDICAL CLINIC, WHICH IS RUN BY DPH, AND DROP- IN CENTER) TO 134 GOLDEN GATE AVENUE (AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZENS' RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO AS "PROP. I").

7) FOR ACTION: **ANNUAL REPORT OF GIFTS RECEIVED IN FY2013-14**
(Anne Okubo, Deputy Financial Officer)

AS REQUIRED BY SECTION 10.100-201 OF THE SAN FRANCISCO ADMINISTRATIVE CODE AND CONSISTENT WITH THE POLICY AND PROCEDURE FOR THE ACCEPTANCE OF GIFTS ADOPTED BY THE HEALTH COMMISSION IN OCTOBER 1995, THIS IS THE ANNUAL REPORT OF GIFTS RECEIVED BY THE SFDPH IN FY 13-14. APPROVAL IS REQUESTED.

8) FOR ACTION: **REVISED MENTAL HEALTH RATES FY 14-15 & FY 15-16.**
(Anne Okubo, Deputy Financial Officer)

MENTAL HEALTH PATIENT RATES ARE BEING REVISED DUE TO A SIGNIFICANT INCREASE IN THE FY 14-15 INTERIM RATE FOR OUTPATIENT MENTAL HEALTH SERVICES. APPROVAL IS REQUESTED.

9) FOR ACTION: **DPH 2015 STATE AND FEDERAL LEGISLATIVE PLANS; RESOLUTION**
(Aneeka Chaudhry, Health Program Planner)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION TO APPROVE THE SFDPH 2015 STATE AND FEDERAL LEGISLATIVE PLANS. APPROVAL IS REQUESTED.

10) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS**

THIS ITEM WILL NOT BE DISCUSSED. NO JCC MEETINGS TOOK PLACE SINCE THE DECEMBER 16, 2014 FULL HEALTH COMMISSION MEETING.

12) **FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **CLOSED SESSIONS**

A) Public comment on whether to convene in closed sessions and all matters pertaining to the closed sessions. California Govt. Code Section 54954.3.

B) **CONFERENCE WITH CITY ATTORNEY - Settlement of Lawsuits:**
Estate of Brian O'Hara $250,000 and Antionette Spears $200,000

Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which a proposed settlements are being considered by the Health Commission. Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permits this closed session. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuits listed below:

1. Estate of Brian O'Hara,et al. v. City and County of San Francisco, et al.
San Francisco Superior Court, Case No. CGC-13-529089

2. Antionette Spears v. City and County of San Francisco, et al.
San Francisco Superior Court, Case No. CGC-12-527288

C) Motion that the Health Commission convene in closed session on a report from the activity of a hospital medical committee evaluating and improving the quality of care pursuant to California Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; California Health and Safety Code Section 1461; and California Constitution, Article 1, Section 1.

For Proposed Action: Consideration of Corrective Plans from Laguna Honda Hospital and Rehabilitation Center's Medical Quality Improvement Committee on Management of Urinary Catheter Care and from San Francisco General Hospital's Performance Improvement and Patient Safety Committee on Operating Room Protocols.

C) Closed sessions.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

D. Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

14) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

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San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

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The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, January 6, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Cecilia Chung
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David B. Singer, Vice President
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:06 pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETINGS OF DECEMBER 4, 2014 AND DECEMBER 16, 2014.

Action Taken: The Health Commission unanimously approved the minutes of the December 4, 2014 and December 16, 2014 Health Commission meetings.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Certificate of Honor

Dr. Joe Goldenson was presented a Certificate of Honor by the Board of Supervisors, authored by Supervisor David Campos, on December 19, 2014 in acknowledgement of his upcoming retirement. After 28 years of service to Jail Health Services, the certificate recognized Dr. Goldenson for having devoted his professional career to the health care needs of incarcerated people who are among the most marginalized in society.

Shigella Increase Sickens Homeless and Non-homeless Populations
There was a significant increase in the number of Shigella cases in the city last month, with 83 cases confirmed through December 29, 2014. Shigella typically occurs in San Francisco at the rate of five to 10 cases per month. Shigella is a bacteria that usually causes diarrhea that lasts a few days. Rarely, it can cause more serious illness.

Among the cases this December, about 40 percent are in people who are known to be homeless. The Health Department's San Francisco Homeless Outreach Team (SFHOT) is using its new medical model to provide outreach to the homeless population on the streets. The Health Department also is working with the city's shelters and soup kitchens to ensure proper sanitation, hand washing facilities and information is made available to clients.

SFHN Announces New Partnership with NEMS
San Francisco's Medi-Cal beneficiaries have a new option for health care services. The San Francisco Health Network announced on December 30, 2014 a partnership with North East Medical Services (NEMS) that will allow patients to receive primary care at NEMS clinics and specialty and hospital care at San Francisco General Hospital and Trauma Center.

Membership in the new NMSS (NEMS with SFHN) network is available to the Medi-Cal Managed Care and Healthy Kids populations enrolled through the San Francisco Health Plan. NEMS patients who join the new network will have access to SFHN hospital services including labor and delivery, emergency and trauma care; specialty services such as cardiology, endocrinology, neurology, oncology, gastroenterology; and diagnostic services including X-ray, cardiology and laboratory services.

Administrative Relief for Immigrants
President Obama signed a series of Executive Actions on November 20, 2014, that could provide temporary protection from deportation and work permits to nearly 5 million immigrants nationwide. The largest groups eligible for this Administrative Relief are people who entered the United States as undocumented children, and undocumented parents of citizen or lawfully-present immigrant children. In California, some of these individuals could also become eligible for full-scope Medi-Cal coverage.

Mayor Lee issued an Executive Directive on November 21, 2014, that requires the Office of Civic Engagement and Immigrant Affairs (OCEIA) to align and coordinate San Francisco's Immigrant Assistance Programs with the President's Executive Actions. In coordination with city departments, OCEIA is developing a citywide plan for outreach, anti-fraud education and application assistance for immigrants who may be eligible for administrative relief. Full implementation of the plan is slated to begin in the spring of 2015. As a department that serves immigrants across all service lines, SFDPH looks forward to working with OCEIA to facilitate planning and implementation efforts.

Warm Line
Warm Line has been the subject of continued coverage since its soft opening in August of 2014. The City's Mental Health Triage Warm Line has taken more than 1,400 calls with a steady increase in calls as more people learn about the line. It's an especially difficult time of year around the holidays and some people are turning to Warm Line just for someone to talk to. The Chronicle covered Warm Line in a December 9, 2014 article highlighting the aim to provide a reassuring voice for people before they reach a point of crisis.

SFHN Doctors Featured in Latest San Francisco Magazine
Four SFHN doctors are featured in *San Francisco* magazine's Best Doctors 2015 issue. Publisher Paul Reulbach mentions that the inspiration for the "When Doctors Need Doctors" cover story was born at last year's SFGH Foundation Heroes & Hearts Luncheon. Of the six doctors featured in the section, three of them are from The General: Dr. Deborah Cohan, Dr. Andre Campbell and Dr. Alice Huan-Hei Chen and one is from Laguna Honda Hospital: Dr. Grace Dammann. They share their poignant, surprising and joyful survival stories that show us the human side they share with the people they treat.

Gift from Kaiser Supports Shape Up SF – Shape Up SF's Bayview HEAL Zone was granted $1 million for an additional two years by Kaiser Permanente. The funding was announced at a press conference in Mayor Ed Lee's office on December 17, 2014 along with several other Kaiser Permanente investments in San Francisco. With these funds, the Bayview HEAL Zone will continue its work to renovate and activate MLK park; initiate a pilot community van shuttle program, build urban agriculture infrastructure/capacity, decrease sugary drink consumption and transform corner stores. All these programs are designed to create environments and social norms that support healthy eating and active living.

Project Homeless Connect celebrates 10 years
Project Homeless Connect (PHC) was created by Mayor Gavin Newsom and the San Francisco Department of Public Health in 2004 as a way to bring necessary services to people experiencing homelessness in San Francisco. Now in its 10th year, PHC was held for the 57th time on Wednesday, December 17, 2014 at Bill Graham Civic Auditorium. In one day at a PHC event, a person experiencing homelessness can find services that would otherwise take months to secure. These services include dental care, eyeglasses, HIV testing, housing information, food, hygiene products, medical care, mental health services, SSI benefits, legal advice, California identification cards, voice mail accounts, employment counseling/job placement, wheelchair repair, addiction services and more.

Commissioner Comments/Follow-Up:
Commissioner Sanchez thanked Director Garcia for an informative report. He asked if DPH has been involved in the planning of the Candlestick Park demolition. Dr. Tomas Aragon, SFDPH Health Officer and Director of the Population Health Division, stated that Environmental Health staff have been working with the Planning Department on the Environmental Impact Report and consulting on the two options of either mechanical deconstruction or total demolition.

Commissioner Chow asked how the Health Commission may assist in the new administration relief for immigrants. Director Garcia stated that San Francisco already has a safety net for undocumented people who seek medical and social services through Healthy San Francisco. She added that some of this population will now be eligible for MediCal. She also commented that some people who are undocumented may be hesitant to access a public benefit for fear of repercussions from the government.

Commissioner Sanchez suggested that the SFDPH assist in redefining "Refugee" status since this impacts access to public health benefits. Director Garcia stated that she and her staff will look into this request.

4) GENERAL PUBLIC COMMENT

Michael Scarce stated that he is a resident of San Francisco; an academic researcher; HIV infected; and served for four years on the San Francisco HIV Health Services Planning Council. Last month he sent documentation stating there is corruption and mismanagement of the HIV Planning Council, the membership of which has decreased from 40 to 24 members. He added that the current membership lacks some minimum quotas for special populations and violate Congressional law. He noted that the HIV Health Services and HIV Planning Councils are merging and these issues need to be addressed.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chung, chair of the Finance and Planning Committee, stated that the Committee recommended that the January 2015 Contracts Report and the relocation request for Larkin Street Youth Services be approved by the full Health Commission. She also stated that the Committee gave feedback on the DPH Annual Report draft and finalized the draft revisions to the Health Commission Contract Review policy which will be brought to the full Health Commission for approval on January 20, 2015.

6) CONSENT CALENDAR

Action Taken: The following were unanimously approved by the Health Commission:

- JANUARY 2015 CONTRACTS REPORT
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF TWO OF LARKIN STREET YOUTH SERVICES' PROGRAMS (MEDICAL CLINIC, WHICH IS RUN BY DPH, AND DROP- IN CENTER) TO 134 GOLDEN GATE AVENUE (AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZENS' RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO AS "PROP. I").

7) ANNUAL REPORT OF GIFTS RECEIVED IN FY2013-14

Anne Okubo, Deputy Financial Officer, presented the report to the Health Commission.

Commissioner Comments/Follow-Up:

Commissioner Chow noted that it wonderful that the public wishes to support the DPH and its program activities.

Commissioner Sanchez thanked the SFGH Foundation staff who are devoting time and energy to helping DPH provide quality service to the public. He reminded the other Commissioners that the SFGH Foundation will hold a fundraiser on February 12th.

8) REVISED MENTAL HEALTH RATES FY 14-15 & FY 15-16.

Anne Okubo, Deputy Financial Officer, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Pating asked if the SFDPH is competitive with industry rates. Ms. Okubo stated that the state compares the DPH's published rate to the actual cost and reimburses at the lower rate.

Commissioner Chow asked if the published rates are the rates for all SFDPH patients. Ms. Okubo stated that the published rates are used for all patients; she added that the rates are set based on MediCal reimbursement rates.

Action Taken: The Health Commission unanimously approved the revised Mental Health Rates FY 14-15 and FY 15-16.

9) DPH 2015 STATE AND FEDERAL LEGISLATIVE PLANS; RESOLUTION

Aneeka Chaudhry, Health Program Planner, gave the presentation and introduced the resolution.

Public Comment:
Deena Lahn, San Francisco Community Clinic Consortium (SFCCC), stated SFCCC deems the upcoming Community Health Center funding issue significant because it could reduce the level of federal funding by 60% compared to current levels. She added that the federal government is not clear on how the cuts will be implemented. She urged the Health Commission to take part in campaigns to secure the current level of reimbursement for community health centers.

Commissioner Comments/Follow-Up:
Commissioner Chow asked if the DPH legislative plan includes the health center funding issue. Ms. Chaudhry stated that this issue is included in the Federal Plan, and that DPH will monitor related activity around the FY16 federal budget.

Commissioner Pating asked for clarification on whether the DPH will be taking a position on the issues listed under the "2015 Issues to Watch." Ms. Chaudhry stated that the "Issues to Watch" designation was meant to highlight high-profile issues for presentation purposes. The Department expects legislative activity around these issues this year and is monitoring them closely. She explained that DPH develops internal positions based on staff review of legislative proposals throughout the year. Using these internal positions, DPH works closely with the Mayor's office and the State Legislation Committee to develop official City positions and advocacy plans for specific issues.

Commissioner Pating asked how the DPH will track the 1115b Medicaid Waiver process. He added that he is concerned about the impact on the DPH budget of the waiver's possible unfunded mandates. Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, stated that the DPH 1115 Waiver Group meets twice a month to review relevant material and discuss implications; the department is working closely with the California Association of Public Hospitals, which is taking the lead waiver elements that affect public hospital systems. She added that the state expects to at least maintain current levels of funding, but DPH is concerned that the number of stakeholders vying for that funding have increased.

Commissioner Chung asked if California may use AIDS Drug Assistance Program funding to support Affordable Care Act programs. Ms. Chaudhry affirmed that the California Office of AIDS does use Ryan White funding to subsidize the purchase of insurance on Covered California.

Commissioner Sanchez thanked DPH staff for the comprehensive legislative plan and working with the City to work on important legislative issues at the state and federal level.

Commissioner Pating asked how the Proposition 47 funds will be passed through to San Francisco. Ms. Chaudhry stated that funding will be made available through county grants to be administered by the Board of State and Community Corrections. She added that the mechanism is not yet clear and funds will not be available until 2017; DPH will monitor how that mechanism is developed over the next year. Director Garcia stated that she will be meeting with the District Attorney to advocate for San Francisco services.

Commissioner Chow suggested that the DPH should have a contingency plan for TB programs if federal funding is not secure. Director Garcia stated that the DPH has identified this as an area to cover in the upcoming DPH budget process.

Commissioner Chow requested that the legislative plan and the resolution be amended to include the following:

1. The DPH will advocate for increases to MediCal reimbursement rates, including the restoration of the 10% cuts under AB 97 and continuation of the enhanced primary care provider payments previously available under the ACA.
2. The DPH will include palliative care issues among those that are monitored and advocated for in the Department's Legislative Plans.

Action Taken: The amended resolution was unanimously approved by the Health Commission. (see Attachment A)

10) OTHER BUSINESS

This issue was not discussed.

11) JOINT CONFERENCE COMMITTEE REPORTS

This item was not discussed because no Joint Conference Committee meetings have taken place since the December 16, 2014 full Health Commission meeting.

12) COMMITTEE AGENDA SETTING

Commissioner Chow reminded the other Commissioners that the March 17, 2015 Health Commission planning session will be from 2pm-6pm.

13) CLOSED SESSIONS

A) Public comment on whether to convene in closed sessions and all matters pertaining to the closed sessions. California Govt. Code Section 54954.3.

There was no public comment on this issue.

B) **CONFERENCE WITH CITY ATTORNEY - Settlement of Lawsuits:**
Estate of Brian O'Hara $250,000 and Antionette Spears $200,000

Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which a proposed settlements are being considered by the Health Commission. Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permits this closed session. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuits listed below:

1. Estate of Brian O'Hara,et al. v. City and County of San Francisco, et al.
San Francisco Superior Court, Case No. CGC-13-529089

2. Antionette Spears v. City and County of San Francisco, et al.
San Francisco Superior Court, Case No. CGC-12-527288

C) Motion that the Health Commission convene in closed session on a report from the activity of a hospital medical committee evaluating and improving the quality of care pursuant to California Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; California Health and Safety Code Section 1461; and California Constitution, Article 1, Section 1.

For Proposed Action: Consideration of Corrective Plans from Laguna Honda Hospital and Rehabilitation Center's Medical Quality Improvement Committee on Management of Urinary Catheter Care and from

San Francisco General Hospital's Performance Improvement and Patient Safety Committee on Operating Room Protocols.

C) Closed sessions.

Action Taken: The Commission approved the settlements associated with the lawsuits listed below and voted not to disclose discussions held in closed session:

1. Estate of Brian O'Hara,et al. v. City and County of San Francisco, et al.
San Francisco Superior Court, Case No. CGC-13-529089

2. Antionette Spears v. City and County of San Francisco, et al.
San Francisco Superior Court, Case No. CGC-12-527288

D. Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a)

Action Taken: The Commission voted not to disclose discussions held in closed session:

14) ADJOURNMENT

The meeting was adjourned at 6:14pm.

HEALTH COMMISSION
RESOLUTION NO. 15-1

APPROVING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH'S 2015 STATE AND FEDERAL LEGISLATIVE PLANS

WHEREAS, On October 16, 2012, the Health Commission identified three five-year budget priorities for the San Francisco Department of Public Health (SFDPH): 1) development of an integrated delivery system; 2) achievement of public health accreditation; and 3) improved financial and operational efficiency; and

WHEREAS, On February 5, 2013, the Health Commission endorsed the Community Health Improvement Plan, which sets forth three priorities for health improvement citywide: 1) ensuring safe and healthy living environments; 2) increasing physical activity and healthy eating; and 3) improving access to high quality health care and services; and

WHEREAS, A number of important issues that will have a significant impact on achievement of SFDPH's budget priorities and the citywide Community Health Improvement priorities will likely be considered by state and federal legislative bodies in 2015, including Health Reform implementation, Medi-Cal reimbursement, communicable disease control and prevention, behavioral health expansions, and healthy food access; and

WHEREAS, SFDPH participates in a number of statewide associations representing various county health professionals, including health executives, health officers, public hospital executives, mental health directors, and substance abuse directors, to ensure that SFDPH is represented in coalition positions on legislation; and

WHEREAS, SFDPH coordinates engagement in State and federal policymaking and legislative advocacy through the Mayor's Office of Legislative and Government Affairs to ensure that changes in health policy are consistent with SFDPH priorities and aligned with citywide priorities; and

WHEREAS, the City maintains lobbyists in Washington, DC and Sacramento, with whom SFDPH staff works to ensure that health policy positions approved by the Mayor's Office and consistent with SFDPH priorities are represented in federal and State advocacy; and

WHEREAS, At its January 6, 2015 meeting, the Health Commission directed SFDPH to revise the state legislative plan to include advocacy for increased Medi-Cal reimbursement rates, and to support efforts that increase awareness of and access to palliative care; and

WHEREAS, SFDPH's 2015 state and federal legislative plans reflect SFDPH's health policy priorities, and are an important tool for the City to advocate for health policy and legislation;

NOW, THEREFORE, BE IT RESOLVED, That the Health Commission approves SFDPH's 2015 federal and state legislative plans.

I hereby certify that at the San Francisco Health Commission at its meeting of January 6, 2015 adopted the foregoing resolution.

_____

Mark Morewitz
Executive Secretary to the Health Commission

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, January 20, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

20
1
120/15

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 6, 2015**
**Minutes of the meetings of January 6, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: TRANSGENDER HEALTH PROGRAM UPDATE AND THE SF HIP SAN FRANCISCO CHILDREN'S ORAL HEALTH STRATEGIC PLAN 2014-17.

6) **FOR ACTION:** **CONSENT CALENDAR**
THERE ARE NO ITEMS ON THE CONSENT CALENDAR FOR THIS MEETING.

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH COMMISSION CONTRACT REVIEW POLICY**
(Greg Wagner, Chief Financial Officer)

THE HEALTH COMMISSION WILL REVIEW REVISIONS TO THE HEALTH COMMISSION CONTRACT REVIEW PROCESS. APPROVAL IS REQUESTED.

8) **FOR DISCUSSION:** **UPDATE: POPULATION HEALTH DIVISION PUBLIC AWARENESS CAMPAIGNS.**
(Derek Smith, Health Educator, and Christina Goette, Shape Up SF Director)

THE HEALTH COMMISSION WILL HEAR UPDATES ON THE PUBLIC HEALTH CAMPAIGNS REGARDING E-CIGARETTES AND SUGARY DRINKS.

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH HUMAN RESOURCE UPDATE**
(Ron Weigelt, DPH Human Resources Director)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE PROGRESS OF DPH HUMAN RESOURCES SYSTEM IMPROVEMENTS.

10) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY ON THE JANUARY 13, 2015 LHH JCC MEETING.

12) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

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Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, January 20, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 6, 2015**
**Minutes of the meetings of January 6, 2015*

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3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) **GENERAL PUBLIC COMMENT**
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THERE ARE NO ITEMS ON THE CONSENT CALENDAR FOR THIS MEETING.

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH COMMISSION CONTRACT REVIEW POLICY**
(Greg Wagner, Chief Financial Officer)

THE HEALTH COMMISSION WILL REVIEW REVISIONS TO THE HEALTH COMMISSION CONTRACT REVIEW PROCESS. APPROVAL IS REQUESTED.

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(Derek Smith, Health Educator, and Christina Goette, Shape Up SF Director)

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2
2
1/20/15

MINUTES
HEALTH COMMISSION MEETING
Tuesday, January 20, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Cecilia Chung
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner David B. Singer, Vice President
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:10 pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 6, 2015

Action Taken: The Health Commission unanimously approved the January 6, 2015 meeting minutes.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Flu Season has Arrived
The Bay Area is seeing increased flu activity and all residents are encouraged to get flu shots and to wash their hands. Though the flu season has been relatively mild in the Bay Area so far this year, that could change. Flu is widespread in 46 states throughout the country. Locally, cases are increasing, and everyone can play a part to prevent its spread.

Depending on the formulation, flu vaccines protect against three or four different flu viruses. Even during a season when the vaccine is only partially protective against one flu virus, it can protect against the others. In addition to getting vaccinated, it's important to practice good hand washing and health habits.

Michael Brown leaves for Civil Service Commission
Michael Brown assumed the role of Executive Officer at the Civil Service Commission, City and County of San Francisco early this month. The Civil Service Commission oversees the merit system for the City and County of

San Francisco. It manages an array of policies, rules, requirements and other merit system matters. Michael has been with the Department since 1992, working his way up through the organization with increasingly challenging and responsible positions. He has done a great job for us and will be missed. It is exciting that the Civil Service Commission has gained such a talented employee!

Governor Brown's FY15/16 State Budget Proposal
Governor Brown released a $164.7 billion budget proposal for FY15/16 on January 9. The proposal reflects a positive economic outlook for the state, with General Fund (GF) revenues projected to increase 4.5% over the current fiscal year. However, total discretionary spending increases by only 1.4%, as the Governor stresses the importance of paying down debts, investing in the education system, and preparing for future liabilities.

Governor Brown proposes $31.9 billion in state GF for Health and Human Services, an increase of 4.7% over FY14/15. In its current form the budget is expected to have a neutral impact on the San Francisco Department of Public Health. The next version will be released in May, and is likely to include important adjustments related to the state's submission of its 1115 Medicaid Waiver Renewal, implementation of the President's Executive Action on immigration, and AB 85 county realignment funding.

SF Health Network Kicks off New Year by Going Folic!
Health Department Clinics around the nation celebrated National *Folic Acid Awareness Week* from January 4 to 11. The San Francisco Health Network (SGHN) in collaboration with its Family Planning Program, gave all female clients between the ages of 13 to 44 a free three-month supply of multi-vitamins containing 100 percent of the daily folic acid requirement. The vitamins, along with educational materials in English, Chinese and Spanish were packaged in Go Folic! cosmetic bags. Women who are not clients of a San Francisco Health Network clinic were able to pick up a bottle of free vitamins at the Go Folic! office at 30 Van Ness Avenue, Suite 260, in San Francisco.

#CURB IT - New Ad Campaign Targets E-cigarettes in SF
#Curblt is the theme of a new advertising campaign sponsored by San Francisco's Tobacco Free Coalition will launch January 19 in San Francisco. The innovative new campaign – the first of its kind in the country to target e-cigarettes – borrows successful tactics from past campaigns against the tobacco industry. Hard-hitting transit ads on buses, trains, shelters and stations portray the negative health impacts of e-cigarettes while highlighting the new San Francisco laws that protect residents. The $115,000 multi-lingual campaign features five distinct ads in English, Spanish and Chinese that counter the misleading advertising by e-cigarette companies - many of which are owned by big tobacco companies.

Heroes and Hearts; Hearts After Dark
The annual Heroes and Hearts Luncheon will take place on Thursday, February 12. The Luncheon is an outgrowth of 2004's Hearts in San Francisco series – a city-wide art installation and fundraiser project. For the first six years, Heroes & Hearts took place under a tent at Union Square. As the popularity of the luncheon continued to grow, the fundraiser moved to a tent on the field at AT&T Park. Tickets can now be purchased to join the celebration of exceptional community heroes and new heart artworks to be displayed.

The Hearts After Dark benefit for the San Francisco General Hospital Foundation will take place Thursday, February 12 at AT&T Park. Building off of the success of the Heroes & Hearts luncheon, Hearts After Dark was launched in 2010. Hearts After Dark brings together over 1,000 young professionals in support of the Foundation's mission. Guests enjoy live music, dancing, hors d'ouvres and cocktails under a tent on the field at AT&T Park. Tickets are now available for purchase.

Heroes & Hearts, in combination with Hearts After Dark, generates the Foundation's largest source of unrestricted revenue. In the past, these events combined have raised nearly $11.5 million for the SFGH Foundation.

Open Truth

Open Truth is a new campaign developed by SF Bay Area Youth, public health officials, and concerned community members to OPEN the TRUTH about the beverage industry's tactics and the negative health impacts of its products.

The Open Truth website, a corresponding social media campaign on Twitter and Instagram, as well as paid ads on public transportation in the Bay Area went live on January 12, 2015.

The Open Truth campaign aims to:

1) Increase awareness about how sugary drinks are making us sick;
2) Expose the tactics of the sugary drinks industry, which targets young people, parents, and communities of color in order to increase profits and brand loyalty; and
3) Inspire policy changes that will increase access to healthy drinks, limit marketing to kids, educate consumers, and provide funds for sugary drink education.

The Open Truth Campaign is a collaboration between the Shape Up San Francisco Coalition (project of the Population Health Division of the SFDPH) and The Bigger Picture (Youth Speaks and Center for Vulnerable Populations/UCSF), Alameda County Department of Public Health, Sonoma County Department of Health Services, the American Heart Association Greater Bay Area Division, and UCSF's Clinical and Translational Science Institute (CTSI) Community Engagement and Health Policy Program.

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

JANUARY 2015

Health Commission - Director of Health Report

(January 8, 2015 Medical Exec Committee)

	January	(FY 2014-2015) Year-to-Date
New Appointments	3	12
Reinstatements	0	1
Reappointments	2	27
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	6
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	1
Proctorship Extension	0	0

Current Statistics – as of 1/6/2015	
Active Medical Staff	35
As-Needed Medical Staff	14
External Consultant Medical Staff	45
Courtesy Medical Staff	1
Affiliated Professionals	9
TOTAL MEMBERS	104

Applications in Process	5
Applications Withdrawn Month of January 2015	0

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

JANUARY 2015
Governing Body Report - Credentialing Summary
(12/18/14 BUSINESS-MEC)

	1/2015	07/2014 to 06/2015
New Appointments	10	149
Reinstatements		
Reappointments	33	313
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	10	138
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased		
Changes in Privileges		
Voluntary Relinquishments	8	66
Additions	6	58
Proctorship Completed	12	130

Current Statistics – as of 12/8/14	
Active Staff	532
Courtesy Staff	512
Affiliated Professionals (non-physicians)	260
TOTAL MEMBERS	1,304

Applications in Process	37
Applications Withdrawn Month of JANUARY 2015	0
SFGH Reappointments in Process 2/2015 to 4/2015	122

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Pating stated that the Committee heard an update from the DPH Transgender Program, which has operated for approximately one year. He stated that the Committee requested that the program develop

an evaluation plan with outcome objectives prior to presenting the update to the full Health Commission next quarter. He also stated that the Committee discussed the SF HIP San Francisco Children's Oral Health Strategic Plan 2014-17. A brief update on a planned revision to the massage parlor ordinance was also given to the Committee.

Commissioner Comments/Follow-Up:
Commissioner Chow asked why the San Francisco Children's Oral Health Strategic Plan goals only aim to reduce oral health issues from 37% to 27% in the pediatric population. Commissioner Pating noted that this goal is more stringent than the Healthy Families goal and is only for a two-year period of time.

6) **CONSENT CALENDAR**
There were no items on the Consent Calendar.

7) **HEALTH COMMISSION CONTRACT REVIEW POLICY**
Greg Wagner, Chief Financial Officer, reviewed the draft policy.

Commissioner Comments/Follow-Up:
Commissioner Karshmer thanked the Finance and Planning Committee members for working on the draft policy; she looks forward to the six month review of the policy to see how it has been working and if any adjustments are necessary at that time.

Commissioner Chung thanked Mr. Wagner and his staff for working with the Finance and Planning Committee over three months on the policy revision.

Commissioner Singer congratulated Commissioner Chung on her leadership on this policy development.

Commissioner Singer asked for clarification that the revised policy still requires that the Health Commission approve the contracts it reviews. Mr. Wagner answered in the affirmative.

Commissioner Pating thanked the Finance and Planning Committee for the revision of the policy.

Commissioner Chow stated that the revision of the policy is possible because the DPH has uniformity and systems in place to ensure all contracts are appropriately managed and monitored.

Director Garcia thanked the Health Commissioners for their confidence and especially Commissioner Singer who initiated the discussion of this issue.

Commissioner Chow requested a future update on how cultural competency is integrated into the contract monitoring process.

Action Taken: The Health Commission unanimously approved the Contract Review Policy.

8) **UPDATE: POPULATION HEALTH DIVISION PUBLIC AWARENESS CAMPAIGNS.**
Derek Smith, Health Educator, and Christina Goette, Shape Up SF Director, gave the updates.

Commissioner Comments/Follow-Up:
Commissioner Singer thanked Mr. Smith for the campaign he and his team have developed. He asked for the amount of the campaign's budget. Mr. Smith stated that the budget for the "Open Truth" campaign is $115,000; these funds derive from a settlement with smokeless tobacco companies. He added that the DPH partners with the San Francisco Unified School District which has its own funding.

Commissioner Chow asked why the "Open Truth" campaign began in January. Mr. Smith stated that many people decide to quit tobacco products at the beginning of each year; this campaign was intended to take advantage of the natural timing of that event this year.

Commissioner Pating requested geographic maps that show where there is usage and sales of e-cigarettes in San Francisco. Mr. Smith stated that his team is developing these maps and will post them online as they are complete.

Commissioners Singer and Karshmer asked for the more information on the evaluation methods of the "Open Truth" campaign. Mr. Smith stated that the evaluation plan will include: analysis of the number of people who access the campaign website pages; complaints made to "311" regarding new e-cigarette ordinance; messages on social media; requests from other health departments; and qualitative interviews and surveys with the target population.

Commissioner Pating asked if the DPH budgets public health media campaigns individually or coordinates them through a central planning mechanism. Director Garcia stated that the DPH does not have a centralized budget process for media campaigns.

Commissioner Pating stated that it may be difficult to achieve measurable outcomes for media campaigns that encourage a substantial paradigm shift.

Commissioner Singer encouraged the DPH to maximize the effectiveness of funds spent on media campaigns. He surmised that there may be a funding threshold for each campaign that determines effectiveness in the target audience.

Commissioner Chow requested that the Community and Public Health Committee receive updates on these two campaigns in the context of discussions on best practices of public health media campaigns.

Public Comment:
Beatrice Duncan, Co-Chair of the SF Shape-Up Coalition, stated that she is proud and honored to be at the meeting and stated the Coalition strongly supports the "Open Truth" campaign. She added that the campaign will assist the population in understanding the impact of sugary drinks of health.

9) OTHER BUSINESS
This item was not discussed.

10) JOINT CONFERENCE COMMITTEE REPORTS
Commissioner Karshmer, Chair of the LHH JCC, stated that at the January 13, 2015 meeting, the committee reviewed presentations on LHH Employee Satisfaction and LHH Workforce Development in addition to approving new and revised hospital-wide policies and procedures. She added that in closed session, the Committee approved the Credentials and Performance Improvement and Patient Safety reports.

11) COMMITTEE AGENDA SETTING
This item was not discussed.

12) ADJOURNMENT
The meeting was adjourned at 5:40pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, February 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 20, 2015**
**Minutes of the meetings of January 20, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: DPH SECOND QUARTER FINANCE REPORT, DPH BUDGET UPDATE, AND A NEW CONTRACT REQUEST.

6) FOR ACTION: **CONSENT CALENDAR**

- REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $3,813,286 WITH MDM COMMERCIAL ENTERPRISES, INC. TO PROVIDE AN END-TO-END TURNKEY PATIENT EXPERIENCE SYSTEM FOR THE SAN FRANCISCO GENERAL HOSPITAL REBUILD PROJECT FOR THE TERM OF FEBRUARY 1, 2015 THROUGH JANUARY 31, 2020 (60 MONTHS).

7) FOR DISCUSSION: **DPH BUDGET FY 2015-16 & FY 2016-17**
(Greg Wagner, Chief Financial Officer)

THE SFDPH WILL PRESENT ITS TWO-YEAR BUDGET FOR DISCUSSION. THIS IS THE FIRST OF TWO BUDGET HEARINGS. THE COMMISSION WILL VOTE ON THIS ITEM AT ITS MARCH 3, 2015 MEETING.

8) FOR DISCUSSION: **DPH ANNUAL REPORT 2013-2014**
POSSIBLE ACTION: (Sneha Patil, Health Planner)

THE HEALTH COMMISSION WILL REVIEW THE DPH ANNUAL REPORT 2013-2014 WHICH HIGHLIGHTS THE DEPARTMENT'S PROGRAMS AND ACCOMPLISHMENTS.

9) FOR DISCUSSION: **DPH HUMAN RESOURCES UPDATE**
POSSIBLE ACTION: (Ron Weigelt, Director)

THE HEALTH COMMISSION WILL REVIEW DPH HUMAN RESOURCE DATA AND PRACTICES.

10) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JANUARY 27, 2015 SFGH JCC MEETING.

12) FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

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Judith Karshmer, Ph.D., PMHCNS-BC.
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David Pating, M.D
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HEALTH COMMISSION
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2/3/15

MINUTES
HEALTH COMMISSION MEETING
Tuesday, February 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Cecilia Chung Commissioner
Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:09pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 20, 2015

Action Taken: The Health Commission unanimously approved the minutes of the meeting of January 20, 2015.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Measles
The California Department of Public Health reported 79 cases of measles as of Wednesday, January 28, 10 of which were reported in the Bay Area. Most of the cases were part of a large, ongoing outbreak linked to an initial exposure in December at Disneyland or Disney California Adventure Park in Anaheim, California. In addition, other cases have visited Disney parks while infectious in January. The measles patients reside in 11 counties, not including San Francisco County.

The best way to prevent measles is to get vaccinated. The measles vaccine, called MMR (measles, mumps, and rubella) has been available in the US for over 40 years and is highly effective. Many people have already received two doses of MMR vaccine and are considered immune to measles, but others may need one or two doses of vaccine. People are encouraged to check health records or contact their doctor if they are uncertain if

they are immune to measles. DPH posted information on its websites and social media with additional options regarding the vaccine.

Free Memory Screening at Laguna Honda Hospital and Rehabilitation Center
Laguna Honda Hospital and Rehabilitation Center partnered with the Alzheimer's Foundation of America to conduct free confidential memory screenings for San Francisco Health Network (SFHN) patients and San Francisco Residents. During the morning event on Saturday January 24, qualified healthcare professionals screened individuals and provided support and resources based on the screening outcomes and individual concerns. Individuals who attended learned about the event through internal Laguna Honda Hospital communication, community outreach and through the DPH SFHN. Laguna Honda is planning to hold events related to memory care in the future as well. A big thank you to everyone who volunteered for the event and helped with outreach.

National Black HIV/AIDS Awareness
National Black HIV/AIDS Awareness Day is Friday, February 6, 2015. The SFDPH - Community Health Equity & Promotion Branch in collaboration with San Francisco AIDS Foundation Black Brother Esteem Program and various community-based organizations will kick off National Black HIV/AIDS Awareness Day at 6:00 p.m. at Glide Memorial, 330 Ellis Street.

HIV/AIDS still has a looming presence in the African-American community, both in San Francisco as well as across the nation. The purpose of the event is to raise awareness of the continued impact of the disease in African-American communities and to underscore the importance of the work that still needs to be done in fighting HIV/AIDS here at home.

A community discussion around the state of HIV/AIDS in the African American Community will be held. This will include a panel of experts around women, transgender, youth, policy, mental health and spirituality. There will also be free HIV and STI testing, entertainment and refreshment.

SF Breastfeeding Promotion Coalition
San Francisco WIC Program established the San Francisco Breastfeeding Promotion Coalition and has been active member of the Board of Directors since 1998. This year, the San Francisco Breastfeeding Promotion Coalition is proud to present a multidisciplinary conference "*Creating Healthy Families, Creating Healthy Communities: Breastfeeding in the 21st Century*" to all health professionals, who serve mothers, children and their families.

This conference will highlight the cultural, socioeconomic factors and health disparities in breastfeeding. It will look at infants and families through holistic lenses to recognize how breastfeeding enhance growth and development so that every infant has a better chance to reach his/her fullest potential. It will also address attachment, child development, supportive communities and breastfeeding.

This two-day conference will start on Thursday, April 2 and end on Friday, April 3, 2015. The venue is at Holiday Inn Golden Gateway on 1500 Van Ness Avenue, San Francisco, CA. All interested are invited to attend this conference.

NEMS and SFHN Partnership Update
San Francisco Health Network (SFHN) and North East Medical Services (NEMS) partnership (collectively referred to as "NMSS" or "NMS") for Medi-Cal Managed Care and Healthy Kids beneficiaries has gone live as of January 1, 2015. Members enrolled in NMSS can now seek primary care from NEMS, hospital and ancillary services from SFHN, and specialty care from UCSF Clinical Practice Group. Since opening doors to members, this new NMSS network has enrolled 397 members. Many thanks to our colleagues in Clinic, IT, Finance,

Eligibility and Admitting, and the Office of Managed Care who have been working collaboratively and diligently to develop business processes and IT solutions to support such business processes. Great teamwork!

SFGH Foundation Announces Heroes & Hearts Award Recipients
San Francisco General Hospital Foundation announced the recipients of the 2015 Heroes & Heart Award – an award that recognizes those who have demonstrated exceptional service and leadership within the community. To celebrate the 10th anniversary of the luncheon, and in anticipation of The General's new facility opening in December 2015, this year's honorees were selected because of their impact on the community through their work at The General.

The 2015 heroes are Dr. Diane Havlir, a world-renowned researcher in HIV treatment and a local and global leader in the HIV response; Dr. Edgar Pierluissi, who strives to meet the needs of the growing older population in San Francisco and beyond through the Acute Care for the Elderly Unit model; and Maya Vasquez, RN, who's dedication to lactation education has led to The General's certification as the only Baby Friendly Hospital in San Francisco. These individuals will be honored at the Foundation's Heroes & Hearts Luncheon on Thursday, February 12, 2015 at AT&T Park. Tickets for the luncheon are available for purchase.

The Hearts After Dark benefit for the San Francisco General Hospital Foundation will also take place Thursday, February 12 at AT&T Park. Building off of the success of the Heroes & Hearts luncheon, Hearts After Dark was launched in 2010. Hearts After Dark brings together over 1,000 young professionals in support of the Foundation's mission. Guests enjoy live music, dancing, hors d'ouvres and cocktails under a tent on the field at AT&T Park. Tickets are now available for purchase.

Generations Event
The SFDPH – Community Health Equity & Promotion and Bridge HIV Divisions celebrate the rich history and experiences of LGBT of the African diaspora at the 4th annual event – *GENERATIONS 2015*. February is Black History Month, which is a time when our country honors and reflects on the many contributions African Americans have made over the years. Deeply embedded within this collective contribution are the extraordinary talents and offerings of the Black LGBT community.

The event, taking place on Friday, February 20 from 6:00 p.m. - 9:00 p.m. at the African American Art & Culture Complex, 762 Fulton Street, San Francisco, is a collaboration between the San Francisco AIDS Foundation, Black Brothers Esteem (BBE) and several other valuable community partners. The evening will include an award ceremony, art gallery, HIV/STD testing, entertainment to nourish your soul, and delicious refreshments to nourish your body. In many ways, *GENERATIONS 2015* is one our most important cultural events of the year, and we hope that you will participate with us as we take in the sights and sounds.

ICD 10
Around this time last year a bill was signed into law which delayed the implementation of ICD-10 until October 1, 2015. In the past year, the San Francisco Health Network (SFHN) has continued education and training of its coding staff and participated in limited activities to test its computer systems. The SFHN is now resuming implementation efforts on a full scale basis and will be reporting on this topic in general and on its efforts in every other edition of Fast Facts.

Public Comment:
Michael Petrelis, HIV Activist, blogger, and San Francisco resident, stated that it is important to note when there is good news regarding HIV. His understanding is that HIV transmission rates have decreased in all categories. He noted that this reduction was not noted in the Director's Report and hopes that all the local Black HIV/AIDS events are a success.

Commissioner Comments/Follow-Up:
Commissioner Chow commended Laguna Honda Hospital for conducting memory screenings and encouraged the DPH to conduct these types of screenings in other sections of the Department.

4) GENERAL PUBLIC COMMENT
Michael Petrelis, HIV Activist, blogger, and San Francisco resident, thanked the Health Commission for making video and live-streaming of Health Commission meetings available to the public. He also stated that there are two outdated policies he would the Health Commission and DPH to take action on. The ban on gay bathhouses is outdated and signifies a lack of trust in gay men. He noted that bathhouses could also be used on off-hours as a place for people who are homeless to shower. The other policy he noted was outdated is the Food and Drug Administration's ban on gay men from donating blood.

5) FINANCE AND PLANNING COMMITTEE
Commissioner Chow, who served as chair, stated that the Committee reviewed the new contract request with MDM and recommends that the full Health Commission approve it. He noted that the vendor is one of the largest providers of hospital entertainment and media in the United States. The Committee also reviewed the DPH Quarterly Report and the Committee requested that the DPH provide a dashboard containing relevant information on ACA-related data. He also stated that the Committee deferred discussion of the DPH budget proposal to the full Health Commission.

6) CONSENT CALENDAR

Action Taken: The following was unanimously approved by the Health Commission:

- REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $3,813,286 WITH MDM COMMERCIAL ENTERPRISES, INC. TO PROVIDE AN END-TO-END TURNKEY PATIENT EXPERIENCE SYSTEM FOR THE SAN FRANCISCO GENERAL HOSPITAL REBUILD PROJECT FOR THE TERM OF FEBRUARY 1, 2015 THROUGH JANUARY 31, 2020 (60 MONTHS).

7) DPH BUDGET FY 2015-16 & FY 2016-17
Greg Wagner, Chief Financial Officer, gave the presentation.

Commissioner Comments/Follow-Up
Commissioner Pating asked for more information on cost-of-living increases for DPH staff. Mr. Wagner stated that within the City system, the salaries, fringe benefits-including cost-of-living increases are negotiated through agreements with labor unions. The Mayor's Office pre-populates these fields in the DPH budget. He added that these costs are approximately 2-3% per year depending on the labor union.

Commissioner Singer congratulated Mr. Wagner and Director Garcia on careful and effective fiscal management which includes providing the DPH with plans for saving for worse economic situations. He added that central to the future success of the DPH fiscal situation is the development and implementation of an effective electronic medical record system (EMR).

Commissioner Singer asked when a vendor will be selected for the EMR. Bill Kim, DPH IT Director, stated that in order for the EMR to be implemented in 2018, a vendor should be chosen by mid-2015. He added that he is confident the DPH will be able to select a vendor within this time frame.

Commissioner Singer asked the amount of funds needed in fiscal year (FY) 2016-17 to properly launch the system in 2018. Mr. Kim stated that in FY15-16, the DPH will spend approximately $18M to build the infrastructure; every year for the next five years, he estimates that it will cost approximately $25M a year to build and maintain the system. Mr. Kim also noted that the first three years will be devoted to building and customizing the system.

Commissioner Singer asked if the DPH has the funds to purchase and build the EMR, what other factors may cause a delay in the implementation of the system. Mr. Kim stated that the negotiation of a contract with the vendor will be complex and potentially lengthy. Commissioner Singer encouraged the DPH to learn from other counties/cities that have recently gone through the same process.

Commissioner Pating asked for more information on the estimated number of IT staff needed to build and maintain the EMR. Mr. Kim stated that he estimates it will take 100 additional IT staff to build and maintain and effective EMR. He added that a significant number of IT staff are leaving and due to the competitive nature of the San Francisco economy, it is not easy or quick to hire new IT staff.

Commissioner Sanchez commended Mr. Kim on the presentation slides regarding the EMR. He encouraged the DPH to check-in with UCSF and other peers who have also had to build an EMR, to learn best practices and other lessons.

Commissioner Chow asked what patient data system will be in place until the EMR is implemented in 2018. Mr. Kim stated that the current array of systems will remain in place until the EMR is implemented. He added that DPH IT will continue to modify the current systems to meet the needs of the new hospital until the EMR is implemented.

Commissioner Chow asked how the State Indigent Realignment budget decisions may impact the DPH budget. Mr. Wagner stated that currently the DPH has $16.7M in expenditures forecast in the budget but added that this number is based on pre-Affordable Care Act estimates. It is possible that the expenditures on this item may increase an additional $30M after the final amounts are determined by the state later this year.

Commissioner Chow asked for an update on how the 1115 Waiver may impact the DPH budget. Mr. Wagner stated that there is approximately $200M in revenue through the Disproportionate Share Hospital Program (DSH). Some types of hospitals which did not previously receive DSH funds are requesting they be included and there is possibility that the poor of recipients may change. The City has been advocating to stabilize the DSH formula. Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, stated that it is unlikely that the DSH formula issues will be finalized before late fall 2015.

Director Garcia thanked Mr. Wagner and Mr. Kim for their work on the budget and IT design.

8) DPH ANNUAL REPORT 2013-2014

Sneha Patil, Health Planner, presented the Report.

Commissioner Comments/Follow-Up:

Commissioner Singer congratulated Ms. Patil and the DPH for a wonderful report.

Commissioner Pating thanked DPH staff or informative Annual Reports and noted that he read the past ten reports as part of his orientation.

Commissioner Sanchez commended Director Garcia and Ms. Patil on the Report.

9) DPH HUMAN RESOURCES UPDATE

Ron Weigelt, Director, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Singer stated that he appreciates the progress the DPH Human Resource Department has had in improving the timeliness and efficiency of the DPH and City-wide hiring process. He asked for information on the plan to hire and train staff so that the new SFGH building will open on time. Mr. Weigelt stated that SFGH

Executive Staff are working with Human Resource staff to develop a specific hiring plan for each classification to ensure all is done to recruit, hire and train appropriate staff. He also stated that the DPH will utilize exempt classifications when possible because hiring process is quicker. The DPH will use registry staff when necessary.

Commissioner Singer requested a detailed plan on hiring contingency hires in preparation for opening the new SFGH hospital. Commissioner Chow requested that the plan for contingency hires be put into the context of an entire plan to open the new SFGH hospital. This should encompass hiring and training staff; IT; and other operational issues.

Commissioner Sanchez stated that is also important to keep in mind the need for diverse medical staff supervisors who can provide training and oversight to newly hired staff.

Director Garcia thanked the Commissioners for their insight. She stated that she believes the DPH can hire staff and use registries to augment as necessary in order to open the hospital. She added that the opening of the new building may be done in phases due to operational and staff issues.

10) **OTHER BUSINESS**

This topic was not discussed.

11) **JOINT CONFERENCE COMMITTEE REPORTS**

Commissioner Chow, SFGH JCC Chair, stated that at the January 27, 2015 meeting, the Committee reviewed and discussed the Quality Management and Regulatory Affairs Report and the Quality Measures Report. The Committee also gave feedback on a draft resolution regarding the expansion of the SFGH parking garage. He added that the Committee approved the Neurology Rules and Regulations, OB-GYN Rules and Regulations, and Family and Community Medicine privilege form. In closed session, the Committee approved the Credentials Report and the PIPS Report.

12) **COMMITTEE AGENDA SETTING**

Commissioner Chow noted that the Health Commission will hold a planning session on March 17, 2015 from 2pm-6pm. He also announced that on April 7, 2015, the Health Commission will hold a meeting in the Mission on public health issues in that neighborhood.

13) **ADJOURNMENT**

The meeting was adjourned at 6:18pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
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Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, February 10, 2015, 2:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 3, 2015**
**Minutes of the meetings of February 3, 2015*

3) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

4) **FOR DISCUSSION:** **GIFT ACCEPTANCE AND GIFT AGREEMENT; RESOLUTION**
POSSIBLE ACTION: (Greg Wagner, DPH Chief Financial Officer)
THE COMMISSION WILL CONSIDER A RESOLUTION RECOMMENDING THAT THE BOARD OF SUPERVISORS ACCEPT A GIFT OF $57,375,000 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION TO FUND FURNITURE, FIXTURES AND EQUIPMENT FOR THE NEW SAN FRANCISCO GENERAL HOSPITAL BUILDING, AND RECOMMENDING THAT THE BOARD OF SUPERVISORS APPROVE A GIFT AGREEMENT WITH THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION THAT INCLUDES A PROVISION TO HONOR DONORS BY NAMING THE "PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER".

5) **OTHER BUSINESS**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

6) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**
THIS ITEM WILL NOT BE DISCUSSED BECAUSE NO JOINT CONFERENCE COMMITTEES HAVE MET SINCE THE FEBRUARY 3, 2015 HEALTH COMMISSION MEETING.

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

8) **ADJOURNMENT**

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boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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President

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Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
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David.J. Sanchez, Jr., Ph.D.
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HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, February 10, 2015, 2:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Cecilia Chung Commissioner
Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Belle Taylor-McGhee

The meeting was called to order at 2:01pm.

Mark Morewitz, Health Commission Executive Secretary, read a letter from Health Commission President Edward Chow requesting that the Health Commission meet to consider the resolution to accept the donation from the San Francisco General Hospital Foundation. He also voiced his appreciation for the generous donation from Dr. Priscilla Chan and Mark Zuckerberg.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 3, 2015

Action Taken: The Health Commission unanimously approved the minutes of the meeting of February 3, 2015.

3) GENERAL PUBLIC COMMENT

There was no general public comment.

4) GIFT ACCEPTANCE AND GIFT AGREEMENT; RESOLUTION

Barbara Garcia, DPH Director of Health; introduced Tony Winnicker, Mayor's Office; Sue Currin, SFGH CEO; Amanda Heier, SFGH Foundation CEO; and Greg Wagner, DPH Chief Financial Officer, who introduced the resolution.

Director Garcia thanked the Zuckerbergs for their generous donation in addition to the wonderful work done by the SFGH Foundation, and the members of the City Attorney's office who worked on the effort.

Tony Winnaker, Senior Advisor to the Mayor, expressed enormous gratitude from the Mayor to all the donors but especially to the Zuckerbergs for their groundbreaking contribution. He noted that nine Board of Supervisors have signed on to co-sponsor the resolution to accept the donation.

Sue Currin, SFGH CEO, stated that is an extraordinary day for DPH and SFGH. She is thankful to the Zuckerbergs for this extraordinary gift which will help SFGH better serve its patients. She added that the SFGH Foundation has done a wonderful job raising funds for the SFGH capital campaign.

Amanda Hera, CEO of SFGH Foundation, stated that the new SFGH building will be a 21st century hospital. The generous gift from the Zuckerbergs signals that the DPH and SFGH are recognized nationally as leaders in public health.

Commissioner Comments/Follow-Up:
Commissioner Sanchez stated the generous contribution by Mr. Zuckerberg and Dr. Chan is testament to the community support of the excellent care provided at SFGH. He thanked attorney Louise Renne for her support of the DPH and her work on this effort in addition to her contribution to making the LHH rebuild possible.

Commissioner Karshmer stated that she is very proud to be a San Francisco resident today.

Commissioner Pating thanked Dr. Chan and Mr. Zuckerberg for helping make the new SFGH hospital a world class trauma center.

Commissioner Chung thanked the Zuckerbergs for the generous gift and stated that the donation is a testament to the high quality of the public health system in San Francisco.

Action Taken: The Health Commission unanimously approved the resolution (Attachment).

5) OTHER BUSINESS
Commissioner Chung requested that the Health Commission have a moment of silence in honor of the transgender women who have recently been murdered across the U.S.; she noted that the most recent death was in the Bayview district in San Franciso.

Commissioner Sanchez asked for a moment of silence.

6) JOINT CONFERENCE COMMITTEE REPORTS
This item was not discussed because no joint conference committees met since the February 3, 2015 Health Commission meeting.

7) COMMITTEE AGENDA SETTING
This item was not discussed.

8) ADJOURNMENT
The meeting was adjourned at 2:24pm.
Attachment

Health Commission
City and County of San Francisco
Resolution No. 15-2

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT A GIFT OF $57,375,000 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION, AND APPROVING A GIFT AGREEMENT WITH THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION

WHEREAS, San Francisco General Hospital is part of the San Francisco Health Network operated by the Department of Public Health, and is a safety net and community hospital, located in the Mission, serving more than 100,000 vulnerable San Franciscans a year; and

WHEREAS San Francisco General Hospital serves a diverse patient population, providing care in more than 20 languages, with patient demographics of 31% Latino, 24% Asian, 23% white and 16% African American; and

WHEREAS, San Francisco General Hospital is the City's only trauma center serving San Francisco and Northern San Mateo counties. The world-class trauma services save lives every day; and

WHEREAS, The San Francisco General Hospital Foundation plays a critical fundraising role, incorporated in 1994 an independent 501(c)3 charitable support organization for San Francisco General Hospital and Trauma Center, raising over $92 million in the past twenty years; and

WHEREAS, The San Francisco General Hospital Foundation's mission is to promote excellence in research, education and care for all at San Francisco General Hospital; and

WHEREAS, The San Francisco General Hospital Foundation's vision is to provide San Francisco General Hospital with the financial resources needed to ensure it remains the Heart of Our City and one of the nation's finest public hospitals, delivering exceptional comprehensive health care and trauma services to anyone in need; and

WHEREAS, By raising private support to augment public funding, the San Francisco General Hospital Foundation is a model for successful public-private partnerships; and

WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used for patient services, facilities, equipment purchases, and for research efforts at San Francisco General Hospital; and

WHEREAS, The San Francisco General Hospital Foundation has secured significant pledges to support furniture, fixtures and equipment for the new San Francisco General Hospital to enable the hospital to continue to provide excellence in medical care to the community, including trauma patients as well as the City's most vulnerable residents; and

WHEREAS, among these pledges the San Francisco General Hospital Foundation has secured a pledge of $75 million from Dr. Priscilla Chan and Mark Zuckerberg, which is believed to be the single largest gift ever made by an individual in support of a public hospital in the United States, including $32.275 million to support the acquisition of state-of-the-art furniture, fixtures and equipment for San Francisco General Hospital's new acute care and trauma building; and

WHEREAS, It is customary in hospital capital campaigns to provide naming opportunities in honor of major philanthropic gifts, as a critical strategy for raising awareness for the project within the community and for garnering action from other community members and philanthropists; and

WHEREAS, It is customary and the philanthropic standard for hospitals, whether private or public in nature, to recognize major philanthropic gifts from private individuals by providing naming in honor of such gifts, whether the naming is associated with an entire hospital, hospital and health system or a building or designated space within the institution; and

WHEREAS, The San Francisco General Hospital Foundation is now donating $57,375,000 in celebration of its February 12, 2015, Heroes and Hearts campaign, which includes an initial gift of $25 million from various donors, and $32, 375 as the initial payment of the pledge from Dr. Priscilla Chan and Mark Zuckerberg;

WHEREAS, the Department of Public Health and the Foundation wish to enter into a Gift Agreement providing the schedule of payments and use of the remaining pledge funds, including the payment to the City of any income earned on any principle amounts held by the Foundation; now, therefore, be it

RESOLVED, that the Health Commission recommends that the Board of Supervisors accept and expend a gift of cash in the value of up to $57,375,000 donated to San Francisco General Hospital from the San Francisco General Hospital Foundation for furniture, fixtures, equipment, information technology and related services needed for the new San Francisco General Hospital consistent with San Francisco Administrative Code Section 10.100-305 on the acceptance of gifts to the City and County of San Francisco; and be it; and be it

FURTHER RESOLVED, that the Health Commission recommends that the Board of Supervisors approve the Gift Agreement with the San Francisco General Hospital Foundation, including the naming of the institution as the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center.

I hereby certify that the San Francisco Health Commission at its meeting of February 10, 2015 adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, February 17, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

17/15

1) CALL TO ORDER

2) PROPOSED ACTION: **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 10, 2015**
**Minutes of the meetings of February 10, 2015*

3) FOR DISCUSSION: **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) GENERAL PUBLIC COMMENT
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) FOR DISCUSSION: **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: DPH AMBULATORY CARE UPDATE AND AN UPDATE ON A STATE ORDNANCE IMPACTING THE DPH MONITORING OF LOCAL MASSAGE ESTABLISHMENTS; A DRAFT RESOLUTION WILL BE REVIEWED.

6) **FOR ACTION:** **CONSENT CALENDAR**

THERE ARE NO ITEMS ON THE CONSENT CALENDAR.

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH PARKING AND SUPPLY OVERVIEW; RESOLUTION**
(Kathy Jung, Director of Facilities and Capital Projects)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION IN SUPPORT OF RESOLVING PROJECTED TRANSPORTATION AND PARKING ISSUES AT SAN FRANCISCO GENERAL HOSPITAL.

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **SF HIP SAN FRANCISCO CHILDREN'S ORAL HEALTH STRATEGIC PLAN 2014-2017; RESOLUTION**
(Margaret Fisher, Child Health and Disability Prevention Program)

THE HEALTH COMMISSION WILL REVIEW THE SF HIP SAN FRANCISCO CHILDREN'S ORAL HEALTH STRATEGIC PLAN AND WILL CONSIDER A RESOLUTION IN SUPPORT OF IMPROVING THE ORAL HEALTH OF ALL CHILDREN IN SAN FRANCISCO.

9) **FOR DISCUSSION:** **SFDPH COMMUNICABLE DISEASE UPDATE**
(Cora Hoover, MD, Director Communicable Disease Control and Prevention)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON SFDPH COMMUNICABLE DISEASE ACTIVITIES.

10) **FOR DISCUSSION:** **SFDPH BLACK/AFRICAN AMERICAN HEALTH INITIATIVE**
(Roland Pickens, Director of the San Francisco Health Network)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH BLACK/AFRICAN AMERICAN HEALTH INITIATIVE ACTIVITIES.

11) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THIS ITEM WILL NOT BE DISCUSSED BECAUSE NO JOINT CONFERENCE COMMITTEES HAVE MET SINCE THE FEBRUARY 3, 2015 HEALTH COMMISSION MEETING.

13) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

14) **ADJOURNMENT**

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, February 17, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

Excused: Commissioner Cecilia Chung Commissioner
Commissioner David B. Singer, Vice President

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The meeting was called to order at 4:09pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 10, 2015

Commissioner Sanchez and Commissioner Chow requested amendments to the minutes.

Action Taken: The Health Commission unanimously approved the amended minutes of the meeting of February 10, 2015. (See Attachment A)

3) Colleen Chawla, Deputy Director and Director of Policy and Planning, gave the report on behalf of DPH Director Barbara Garcia. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Mark Zuckerberg and Priscilla Chan give $75 million to support San Francisco General Hospital and Trauma Center
San Francisco General Hospital Foundation (the Foundation) will receive an historic grant of $75 million from Facebook founder and CEO Mr. Mark Zuckerberg and Dr. Priscilla Chan's donor advised fund at the Silicon Valley Community Foundation for San Francisco General Hospital and Trauma Center (The General), the City's largest safety net provider and only trauma center. This grant is the largest single gift the Foundation has

received since it was established in 1994, and is believed to be the largest single private gift from individuals to a public hospital in the United States.

The San Francisco Health Commission approved a gift of $57,375,000 from the Foundation to the General during a special meeting on February 10, 2015. The initial gift includes $25 million from various donors, and $32,375,000, as the initial payment of the pledge from Dr. Priscilla Chan and Mark Zuckerberg. The Health Commission also approved the naming of the hospital, making it the "Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center" in recognition of their commitment to the hospital and all its patients. This historic grant will help ensure that San Francisco General Hospital and Trauma Center continues to provide excellence in medical care to the community, including trauma patients as well as the city's most vulnerable residents. We are profoundly grateful and very excited by this demonstration of partnership between the city and philanthropy that strengthens all of San Francisco for everyone.

Measles Update
Contra Costa Public Health officials confirmed last week the county's first measles case since the statewide outbreak began in December and issued an advisory on February 11 after learning the person traveled on BART before being diagnosed. The person traveled between the Lafayette Station and Montgomery station in San Francisco during the morning and evening commutes from 6 a.m. to 8 a.m. and 7 p.m. to 9 p.m. on Wednesday, Thursday and Friday, February 4-6.

People who are vaccinated or have had measles before are extremely unlikely to catch measles, even if they had contact with a contagious person. However, those who were not previously vaccinated are at high risk if exposed. Measles is a serious, highly contagious disease that is spread through the air when an infected person coughs or sneezes. Because the measles virus can stay in the air for up to two hours and BART cars circulate throughout the Bay Area, anyone who used the transit system during that time could have potentially exposed to the virus. Health officials urge anyone who shows symptoms of measles to contact their healthcare provider immediately.

Contra Costa Public Health and the San Francisco Department of Public Health are working together on investigating the person's movements and notifying people who were in close contact. The person's employer is cooperating fully with the San Francisco Health Department to ensure the safety of any employees who may have been exposed.

Chapel Hill Shootings
Last week's violent and senseless shootings in Chapel Hill affect us very acutely. Deah Barakat was the beloved brother of one our Family & Community Medicine community members, Dr. Suzanne Barakat. We are grief stricken and struggling with how best to support our friend and colleague.

Vision Zero San Francisco; Working together to prioritize street safety and eliminate traffic deaths in San Francisco by 2024
Every year in San Francisco, approximately 30 people lose their lives and over 200 more are seriously injured while travelling on city streets. As a county, San Francisco currently ranks among the highest (worst) for traffic deaths and injuries in California. These deaths and injuries are unacceptable and preventable, and San Francisco is committed to eliminating them.

In 2014, the City and County of San Francisco adopted Vision Zero as a policy to eliminate traffic deaths in San Francisco by 2024 and committed to building better and safer streets, educating the public on traffic safety, enforcing traffic laws, and prioritizing resources to implement effective initiatives that save lives. SFDPH co-chairs the City's Vision Zero Task Force with SF Municipal Transportation Agency, and leads initiatives focusing on education, community engagement, evaluation and analysis to inform data-driven, evidence-based investments.

The City is celebrating its one year anniversary of Vision Zero this month. At a press conference on February 10, the Vision Zero Coalition highlighted the release of the Vision Zero Two-Year Action Strategy, a report highlighting the progress that has been made and the progress yet to come. Additionally, the new Vision Zero website (VisionZeroSF.org) was announced.

SFGH Foundation Heroes & Hears; Hearts After Dark
The annual Heroes & Hearts and Hearts After Dark benefits for the San Francisco General Hospital Foundation (the Foundation) took place Thursday, February 12 under a tent on the ball field at AT&T Park. To celebrate the 10th anniversary of the luncheon, and in anticipation of The General's new facility opening in December 2015, this year's Heroes & Heart Award honorees were selected because of their impact on the community through their work at The General.

Colleen Chawla to Receive 2015 Good Government Award
DPH's Deputy Director, Colleen Chawla, will be one of five recipients of the 2015 Good Government Awards. For 34 years, the Good Government Awards have recognized outstanding performances by managers working for the City and County of San Francisco. These awards represent a unique opportunity to acknowledge San Francisco's top managers for their leadership, vision and ability to make a difference both within city government and the community at large. Sponsored by SPUR, the five Good Government Awardees will be recognized at a City Hall event on March 11, 2015.

Colleen is being recognized for her leadership on the development of the Health Care Services Master Plan (HCSMP). The HCSMP helps the city identify the current and future need for health care services in San Francisco and makes recommendations on how to achieve and maintain the appropriate distribution of services. The HCSMP is used by the Planning Department when it makes land use decisions for health care services.

Nurse Family Partnership Program Graduation
The San Francisco Health Network's Maternal Child and Adolescent Health division celebrated the first class to graduate from its Nurse Family Partnership Program on February 6, 2015. Nurse-Family Partnership (NFP) is an evidence-based community health program that helps transform the lives of vulnerable mothers pregnant with their first child.

New Director of Security for DPH
Basil Price is the new Director of Security for the Department of Public Health. Originally from Cleveland Ohio, Basil attended Case Western Reserve University, majoring in Criminal Justice, and was commissioned police authority by the City of Cleveland, where he worked as a private police. Relocating to the San Francisco Bay Area in 1985, Basil completed the Alameda County Sheriff Department's Administration of Justice, Reserve Police Program.

Basil began a career in healthcare security in 1986, working as a contract security manager for Kaiser Permanente's Oakland and Richmond Medical Centers. In 2005, Basil was hired by Kaiser as Director of Security, Parking, and Transportation. Basil's expertise includes developing security programs in accordance with Joint Commission requirements, federal, state, and local regulations. Basil believes that security should be integrated throughout the hospital operation, to ensure that healthcare facilities are not just survey ready, but incident-ready.

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

FEBRUARY 2015

Health Commission - Director of Health Report

(February 5, 2015 Medical Exec Committee)

	February	(FY 2014-2015) Year-to-Date
New Appointments	0	12
Reinstatements	0	1
Reappointments	3	30
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	7
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	4	5
Proctorship Extension	0	0

Current Statistics – as of 2/2/2015	
Active Medical Staff	34
As-Needed Medical Staff	14
External Consultant Medical Staff	44
Courtesy Medical Staff	2
Affiliated Professionals	9
TOTAL MEMBERS	103

Applications in Process	6
Applications Withdrawn Month of February 2015	0

SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

JANUARY 2015
Governing Body Report - Credentialing Summary
(1/15/15 BUSINESS-MEC)

	2/2015	07/2014 to 06/2015
New Appointments	9	158
Reinstatements		
Reappointments	29	342
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	10	148
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased		
Changes in Privileges		
Voluntary Relinquishments	11	77
Additions	6	64
Proctorship Completed	16	162

Current Statistics – as of 1/5/15	
Active Staff	**529**
Courtesy Staff	**522**
Affiliated Professionals (non-physicians)	**257**
TOTAL MEMBERS	**1,308**

Applications in Process	26
Applications Withdrawn Month of February 2015	1
SFGH Reappointments in Process 3/2015 to 5/2015	140

Commissioner Comments/Follow-Up:
Commissioner Chow congratulated Ms. Chawla for being one of the recipients of the 2015 Good Government Award.

Commissioner Sanchez stated that the 2015 SFGH Foundation fundraiser, "Heroes and Hearts," was a success with over 1,075 people in attendance.

Commissioner Pating congratulated Ms. Chawla and thanked the SFGH Foundation for a wonderful event which showed the strength and diversity of the San Francisco community.

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Pating stated that the Committee heard presentations on integration of behavior health services within San Francisco Health Network outpatient services. In addition, the Committee heard a presentation and reviewed a draft resolution on a proposed revision to the San Francisco Health Code enabling the DPH to have jurisdiction to monitor all massage establishments in San Francisco.

6) CONSENT CALENDAR

There were no items on the consent calendar.

7) SFGH PARKING AND SUPPLY OVERVIEW; RESOLUTION

Kathy Jung, Director of Facilities and Capital Projects, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Karshmer asked if use of the Health Care Service Master Plan process would benefit this request with the MTA Board because parking will directly impact the use of the medical building. Ms. Chawla stated that although the parking garage would not go through a Health Care Service Master Plan review with either the Health and Planning Departments, she would look into the benefit of using similar analysis in making a case with the MTA Board.

Commissioner Chow requested addition of language in the resolution to emphasize the impact of parking on patients accessing medical services and their family/visitors.

Commissioner Pating asked if the issue can be addressed in the annual meeting with the Planning Commission. Commissioner Chow noted that the annual joint meeting of the Planning and Health Commissions is focused solely on monitoring of the development agreement between the City and CPMC/Sutter.

Commissioner Pating asked if the new UCSF Mission Bay hospital transportation has had any impact on parking and transportation issues for SFGH. Mr. Jung stated that SFGH transportation and parking have not been impacted by the new UCSF Mission Bay hospital. Commissioner Chow requested that DPH look into increasing MUNI and/or other transportation options to and from the SFGH corridors in preparation of the new SFGH hospital opening later this year.

Action Taken: The Health Commission unanimously approved the resolution. (Attachment B)

8) SF HIP SAN FRANCISCO CHILDREN'S ORAL HEALTH STRATEGIC PLAN 2014-2017; RESOLUTION

Margaret Fisher, Child Health and Disability Prevention Program, introduced the item.

Commissioner Comments/Follow-Up:

Commissioner Pating stated he is impressed with the collaborative effort and noted the DPH served as a convener to an important community process.

Commissioner Taylor-McGhee asked if any funds are dedicated to community health education. Ms. Fisher stated that funds from a private grant are targeted to sustainability efforts for the varnish applications. She added that health education is a very important part of this effort and as more funds are identified, additional education efforts will be implemented.

Commissioner Karshmer suggested adding the sealant application to the resolution language.

Commissioner Sanchez stated that this effort is very important and noted that schools are an important vehicle for the success of this effort. He stated that private schools should be included in the target audience for the Plan's activities.

Commissioner Chow stated he is surprised that the Asian population has such a poor record in pediatric dental health. He asked if public health messages have targeted this population. Ms. Fisher stated that there was bus campaign in the summer of 2014 targeting this population. She added that access to care; cultural habits; feeding practices; and lack of prioritizing baby teeth are often issues that can impact a population's children's dental health; she added that it is not an intentional lack of caring for children.

Dr. Albert Yu, Director of the San Francisco Health Network Ambulatory Care Services, stated that a committee has been formed by the San Francisco Health Network to increase the effectiveness of work-flow and the client experience of dental services within the Network. Roland Pickens, Director of the San Francisco Health Network, stated that resources from the Network and DPH Population Health are being utilized to improve the dental health of San Franciscans.

Commissioner Chow requested that the Community and Public Health Committee continue to receive reports on the Plan's data as it is implemented.

Action Taken: The Health Commission unanimously approved the resolution. (Attachment C)

9) SFDPH COMMUNICABLE DISEASE UPDATE

Cora Hoover, MD, Director Communicable Disease Control and Prevention, gave the update.

Commissioner Comments/Follow-Up:
Commissioner Pating thanked Dr. Hoover for her effective and impactful work.

Commissioner Pating asked what the DPH policy should be regarding vaccinations. Dr. Hoover stated that the most important relationship in regard to making decisions about vaccines is that between the patient/ parent and the primary care provider. She added that the DPH will continue to promote vaccines, immunizations and the removal of barriers to vaccinations.

Commissioner Chow thanked Dr. Hoover for the presentation and requested that the Health Commission receive communicable disease updates on a regular basis.

10) SFDPH BLACK/AFRICAN AMERICAN HEALTH INITIATIVE

Roland Pickens, Director of the San Francisco Health Network, introduced the item. John Grimes, Deputy Director Adult & Older Adult Systems of Care in Community Behavioral Health, and Jacque McCright, Deputy Director of Community Health Equity and Promotion, also presented.

Commissioner Comments/Follow-Up:
Commissioner Taylor-McGhee commended the DPH staff who have worked on this effort. She added that integrating all the relevant components is difficult work.

Commissioner Sanchez thanked everyone working on this important effort; he added that he is in support of senior DPH participating in trainings first and looks forward to future updates.

Commissioners Pating and Chow requested that updates on this initiative continue to be made at the Community and Public Health Committee until the initiative is ready for another update to the full Health Commission.

Commissioner Chow stated that he appreciates the measurable outcomes for the DPH and within the community.

Commissioner Karshmer stated that the initiative's plan represents a way to integrating all the pieces of this important process.

11) **OTHER BUSINESS**
This item was not discussed.

12) **JOINT CONFERENCE COMMITTEE REPORTS**
This item was not discussed because no joint conference committees have met since the february 3, 2015 health commission meeting.

13) **COMMITTEE AGENDA SETTING**
Commissioner Chow stated that at the March 17, 2015 Health Commission planning meeting, the Commission will discuss options for best monitoring the San Francisco Health Network. He noted that he has asked the DPH to prepare several options for the Health Commission to consider.

14) **ADJOURNMENT**
The meeting was adjourned at 6:25pm.

ATTACHMENT A

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, February 10, 2015, 2:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Cecilia Chung Commissioner
Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Belle Taylor-McGhee

The meeting was called to order at 2:01pm.

Mark Morewitz, Health Commission Executive Secretary, read a letter from Health Commission President Edward Chow requesting that the Health Commission meet to consider the resolution and urged the acceptance of the donation from the San Francisco General Hospital Foundation. He also voiced his appreciation for the generous donation from Dr. Priscilla Chan and Mark Zuckerberg.

Commissioner Sanchez, chair of the meeting per Health Commission President Chow's request, stated that the exceptional gift from Dr. Chan and Mr. Zuckerberg is a reaffirmation of the high quality continuum of care provided by San Francisco General Hospital (SFGH), which has been serving San Franciscans for many years. He added that the generous donation will now assist the hospital to continue its mission of offering excellent quality of medical care to new generations of San Franciscans.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 3, 2015

Action Taken: The Health Commission unanimously approved the minutes of the meeting of February 3, 2015.

3) **GENERAL PUBLIC COMMENT**

There was no general public comment.

4) **GIFT ACCEPTANCE AND GIFT AGREEMENT; RESOLUTION**

Barbara Garcia, DPH Director of Health; introduced Tony Winnicker, Mayor's Office; Sue Currin, SFGH CEO; Amanda Heier, SFGH Foundation CEO; and Greg Wagner, DPH Chief Financial Officer, who introduced the resolution.

Director Garcia thanked the Zuckerbergs for their generous donation in addition to the wonderful work done by the SFGH Foundation, and the members of the City Attorney's office who worked on the effort.

Tony Winnaker, Senior Advisor to the Mayor, stated that he agreed with Commissioner Sanchez's opening remarks and expressed enormous gratitude from the Mayor to all the donors but especially to the Zuckerbergs for their groundbreaking contribution. He noted that nine Board of Supervisors have signed on to co-sponsor the resolution to accept the donation.

Sue Currin, SFGH CEO, stated that is an extraordinary day for DPH and SFGH. She is thankful to the Zuckerbergs for this extraordinary gift which will help SFGH better serve its patients. She added that the SFGH Foundation has done a wonderful job raising funds for the SFGH capital campaign.

Amanda Hera, CEO of SFGH Foundation, stated that the new SFGH building will be a 21st century hospital. The generous gift from the Zuckerbergs signals that the DPH and SFGH are recognized nationally as leaders in public health.

Commissioner Comments/Follow-Up:

Commissioner Sanchez stated the generous contribution by Mr. Zuckerberg and Dr. Chan is testament to the community support of the excellent care provided at SFGH. He also noted the exceptional time and commitment that Pam and Larry Baer and Judy and Rich Guggenhime, the SFGH Foundation capital campaign co-chairs, contributed to make sure the donation process and agreement was successful. Commissioner Sanchez also affirmed the importance of the participation of key City Attorney staff who worked on the agreement. He acknowledged the important contributions of James F. Joseph, the attorney representing the Zuckerberg family, in the success of the agreement. He thanked attorney Louise Renne for her support of the DPH and her work on this effort in addition to her contribution to making the LHH rebuild possible.

Commissioner Sanchez also stated that Connie Shanahan, president of SFGH Foundation Board of Directors, was incredibly effective in having over 20 SFGH Foundation board members to unanimously approve the draft agreement within 24-hours of being notified about the donation. He also stated that the Health Commission's approval of the agreement and resolution will signify the third step in the process to accept the donation and rename the hospital. Passage by the Board of Supervisors is the fourth step and approval by the Mayor is the final step in the process.

Commissioner Karshmer stated that she is very proud to be a San Francisco resident today.

Commissioner Pating thanked Dr. Chan and Mr. Zuckerberg for helping make the new SFGH hospital a world class trauma center.

Commissioner Chung thanked the Zuckerbergs for the generous gift and stated that the donation is a testament to the high quality of the public health system in San Francisco.

Action Taken: The Health Commission unanimously approved the resolution (Attachment).

Commissioner Sanchez thanked everyone who contributed to this effort and reiterated the Health Commission's gratitude to the Zuckerbergs for helping to make the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center provide excellent medical care to all San Franciscans, Bay-area residents, and those in urgent need of medication intervention.

5) OTHER BUSINESS

Commissioner Chung requested that the Health Commission have a moment of silence in honor of the transgender women who have recently been murdered across the U.S.; she noted that the most recent death was in the Bayview district in San Francisco.

Commissioner Sanchez asked for a moment of silence.

6) JOINT CONFERENCE COMMITTEE REPORTS

This item was not discussed because no joint conference committees met since the February 3, 2015 Health Commission meeting.

7) COMMITTEE AGENDA SETTING

This item was not discussed.

8) ADJOURNMENT

The meeting was adjourned at 2:24pm.

ATTACHMENT B

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 15-3

RESOLUTION IN SUPPORT OF RESOLVING PROJECTED TRANSPORTATION AND PARKING ISSUES AT SAN FRANCISCO GENERAL HOSPITAL

WHEREAS, San Francisco General Hospital and Trauma Center, as one of the nation's leading public hospitals, has continuously provided a wide range of ambulatory and acute care services to San Francisco residents for more than one hundred years;

WHEREAS, to meet the challenges of ensuring that DPH can continue serving its client populations under the Affordable Care Act (ACA) and the highly competitive environment it has created the DPH established the San Francisco Health Network (SFHN) – a complete care system including primary care, emergency and trauma treatment, medical and surgical specialties, diagnostic testing, skilled nursing and rehabilitation services, and behavioral health services;

WHEREAS, the rebuild of San Francisco General Hospital will be completed in 2015 and the San Francisco Department of Public Health desires to take the opportunity to plan for the re-use of the existing hospital space that supports greater integration of DPH services;

WHEREAS, the expansion of Department of Public Health programs at SFGH, which may include outpatient dialysis services and the Public Health Laboratory, will be of great benefit to the communities served by DPH and be aligned with our goals of service excellence;

WHEREAS, these potential changes will result in a projected need of 307 new and replacement spaces to meet the parking needs of patients and visitors by 2020;

WHEREAS, SFGH and UCSF have been partners in public health since 1873, collaborating on care, research and education;

WHEREAS, faculty, staff and students from UCSF's four schools – medicine, dentistry, nursing and pharmacy – work collaboratively with DPH staff at SFGH to provide care and conduct cutting-edge research based on the needs of the SFGH patient population;

WHEREAS, UCSF and SFGH together attract physician scientists committed to medical advancement, and because of the emphasis on teaching and research, the care provided at SFGH is often translated into improved health practices, protocols and policies that are adopted not only at SFGH, but also throughout the world;

WHEREAS, staff from DPH and UCSF are working collaboratively on a potential project comprised of the development by UCSF of a new state of the art research facility that would consolidate SFGH campus research centers and labs and which, if approved following environmental review, could result in the permanent displacement of over 130 parking spaces presently used for short-term parking by patients and visitors, and create a demand for an additional 68 spaces to accommodate increased UC staff that will work in the research building;

WHEREAS, existing parking capacity does not meet demand, as measured by a two-year waiting list for employee parking permits for the SFGH garage;

WHEREAS, SFGH is committed to a continuous effort to establish the most robust alternative transportation alternatives for all staff working at SFGH through its Transportation Demand Management Program which includes operation of a shuttle service and inclusion of bike racks on campus;

WHEREAS, it is projected that by 2020, even with a robust Transportation Demand Management Program, the parking deficit at SFGH will be 551 spaces and post-2020 increases to 921 spaces;

WHEREAS, adequate, accessible and affordable parking capacity is a patient satisfaction and retention issue for DPH patients, especially those who are disabled or have chronic illnesses, and their families. Patient satisfaction directly relates to reimbursement rates of SFGH services;

WHEREAS, 54% of the spaces needed by 2020 are for patients and visitors;

WHEREAS, adequate, accessible and affordable parking capacity is critical to clinical staff recruitment and retention efforts, especially in the current competitive local economy;

NOW, THEREFORE, BE IT RESOLVED, that the San Francisco Department of Public Health Commission strongly encourages the SFMTA Board of Directors to request that SFMTA staff work collaboratively with DPH staff to identify transportation and parking solutions to enable patients, visitors and staff to reasonably access the San Francisco General Hospital Campus in light of the loss of parking spaces and the projected increase in individuals needing access to the hospital campus.

I hereby certify that the San Francisco Health Commission at its meeting of February 17, 2015 adopted the foregoing resolution.

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Mark Morewitz
Executive Secretary to the Health Commission

ATTACHMENT C

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 15-4

IN SUPPORT OF IMPROVING THE ORAL HEALTH OF ALL CHILDREN IN THE CITY AND COUNTY OF SAN FRANCISCO COUNTY

WHEREAS, Tooth decay is the most common chronic disease of childhood, yet is a largely unrecognized public health crisis; and

WHEREAS, If left untreated, tooth decay (or caries) leads to pain and infection resulting in difficulty sleeping, eating, attending school, and future dental problems as an adult, and can be costly to the individual, family, healthcare system, and government; and

WHEREAS, Without healthy teeth, a child cannot achieve overall health, as caries negatively affects nutrition, growth and weight gain; [i] and

WHEREAS, Poor oral health also affects learning; toothaches lead to school absences, which is a ready indicator of children's health. In California, children miss an estimated 874,000 school days due to dental problems; [ii, iii] and

WHEREAS, The cost of emergency dental care is approximately ten times more than the cost of Early Childhood Caries preventive dental care ($6,498 vs. $660);[iv] and

WHEREAS, Medicaid-enrolled preschool children who have an early preventive dental visit are more likely to have additional preventive services and have lower overall dental costs; and [v]

WHEREAS, Despite being virtually 100% preventable, almost 40% of San Francisco children have experienced tooth decay by the time they reach kindergarten; and.

WHEREAS, There are profound disparities in children's oral health that have persisted over time. In San Francisco, untreated tooth decay is more than two times more common for children of color and low-income children, than for Caucasian and higher income children; and

WHEREAS, Oral health is an integral part of overall health and, therefore, oral health care is an essential component of comprehensive health care; and

WHEREAS, Access to oral health care is essential to promoting and maintaining overall health and well-being, and utilization of dental services result in improved oral health; [vi] and

WHEREAS, The mission of the San Francisco Department of Public Health (SFDPH) is to protect and promote the health of all San Franciscans; and

WHEREAS, SFDPH provides community based dental services and an annual citywide kindergarten dental assessment; and SFDPH Maternal Child and Adolescent Health Section provides education, case management, community coordination and advocacy for the most underserved and vulnerable residents in San Francisco; and

WHEREAS, SFDPH Primary Care Section provides full scope dental care to children and adults in our Primary Care dental clinics, with 8,847 patient visits in FY13/14.

WHEREAS, Oral health improvements are most successful when oral health providers, medical providers, policy makers, and other stakeholders coalesce around a common ground of basic preventive strategies, health literacy, and quality of care principles in order to improve the oral health of our community;[vii] and

WHEREAS, The San Francisco Health Improvement Partnership (SF HIP) brought together over 50 health experts and community stakeholders who spent 18 months in a systematic process, assessing need, evaluating solutions, and prioritizing strategies and steps to improve the current status of children's oral health in San Francisco; and

WHEREAS, The process resulted in the SF HIP Children's Oral Health Strategic Plan, which includes strategies, indicators, tactics and performance measures for improving the oral health of San Francisco children; and

WHEREAS, The SF HIP Children's Oral Health Strategic Plan is consistent with the goals and objectives of the Population Health Division of the San Francisco Department of Public Health Strategic Plan (June 2014); [viii] and

WHEREAS, SFDPH supports the goals of the SF HIP Children's Oral Health Strategic Plan, and is committed to planning for:

- Increasing the institution of fluoride varnish application in DPH Primary Care clinics;
- Integrating oral health messaging into existing DPH health promotion efforts; and
- Assessing the ability to increase access to dental care in non-traditional settings with sustainable funding; and

NOW THEREFORE BE IT RESOLVED, that the San Francisco Health Commission is concerned about the chronic epidemic of childhood caries and resultant health disparities in San Francisco and is committed to improving the oral health of San Francisco children; and

BE IT FURTHER RESOLVED, that the San Francisco Health Commission recognizes as a priority the work of the SF HIP Children's Oral Health workgroup and endorses the recently developed SF HIP Children's Oral Health Strategic Plan; and

BE IT FURTHER RESOLVED, that the San Francisco Health Commission supports the collaborative work necessary for successful implementation of this Strategic Plan by all stakeholders, including but not limited to: SFDPH, community health centers, private medical and dental clinics, university medical and dental schools, Medi-Cal Managed Care Health Plans, community-based organizations, schools, policymakers, city and community leaders, and advocates; and

BE IT FURTHER RESOLVED, that the San Francisco Health Commission requests that SFDPH support the SF HIP Children's Oral Health Strategic Plan goal of reducing caries experience in San Francisco's Kindergarteners from 37% in 2012 to 27% in 2017, including SFDPH's efforts to:

- Increase the institution of fluoride varnish application in DPH Primary Care clinics
- Integrate oral health messaging into existing DPH health promotion efforts; and
- Assess the ability to increase access to dental care, especially sealants, in non-traditional settings with sustainable funding; and

BE IT FURTHER RESOLVED, that the San Francisco Health Commission requests that SF HIP provide periodic updates to the Health Commission.

I hereby certify that the San Francisco Health Commission at its meeting of February 17, 2015adopted the foregoing resolution.

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Mark Morewitz
Executive Secretary to the Health Commission

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[i] Sheiham A. Dental caries affects body weight, growth and quality of life in pre-school children. Br Dent J 2006;201:625–6. http://www.nature.com/bdj/journal/v201/n10/full/4814259a.html

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http://healthpolicy.ucla.edu/publications/Documents/PDF/Unaffordable%20Dental%20Care%20Is%20Linked%20to%20Frequent%20School%20Absences.pdf

[iii] Jackson, S. L., Vann, W.F. Impact of Poor Oral Health on Children's School Attendance and Performance, Am J Public Health. 2011 October; 101(10): 1900–1906 http://www.ncbi.nlm.nih.gov/pmc/articles/PMC3222359/

[iv] Pettinato ES, Webb MD, Seale NS. A comparison of Medicaid reimbursement for non-definitive pediatric dental treatment in the emergency room versus periodic preventive care. Pediatr Dent. 2000 Nov-Dec; 22(6): 463-8. http://www.ncbi.nlm.nih.gov/pubmed/11132504

[v] Savage MF, Lee JY, Kotch JB, Vann WF Jr. Early preventive dental visits: effects on subsequent utilization and costs. Pediatrics. 2004 Oct; 114(4): e418-23. http://www.ncbi.nlm.nih.gov/pubmed/15466066

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[vii] IOM (Institute of Medicine) and NRC (National Research Council). Improving access to oral health care for vulnerable and underserved populations. Washington, DC: The National Academies Press; 2011:41.
http://www.hrsa.gov/publichealth/clinical/oralhealth/improvingaccess.pdf

[viii] San Francisco Department of Public Health, San Francisco Strategic Plan for Population Health, 2014, June, https://www.sfdph.org/dph/files/hc/HCCommPublHlth/Agendas/2014/May%2020/SF%20Strategic%20Plan%20Draft%20May%2015%202014-1.pdf

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, March 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 17, 2015**
**Minutes of the meetings of February 17, 2015*

02-27-15P01:17 RCVD

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: MARCH 2015 CONTRACTS REPORT; REQUEST FOR APPROVAL OF NEW PERPETUAL SOFTWARE LICENSE AGREEMENT WITH PHILIPS HEALTHCARE FOR THE GUARDIAN AND INTELLIBRIDGE ENTERPRISE; REQUEST FOR RELOCATION OF THE SAN FRANCISCO FOUNDATION MAGNET CLINIC AND EXPANSION OF SUBSTANCE USE AND MENTAL HEALTH SERVICES; AND THE DPH BEHAVIORAL HEALTH SERVICES MEANINGFUL USE OF ELECTRONIC RECORDS UPDATE.

6) FOR ACTION: **CONSENT CALENDAR**

- REQUEST FOR APPROVAL OF A NEW PERPETUAL SOFTWARE LICENSE AGREEMENT IN THE AMOUNT OF $288,211 WITH PHILIPS HEALTHCARE FOR THE GUARDIAN AND INTELLIBRIDGE ENTERPRISE (IBE) SOFTWARE APPLICATIONS USED IN CONJUNCTION WITH PATIENT MONITORING DEVICES FOR THE NEW SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER FOR THE TERM OF MARCH 1, 2015, THROUGH FEBRUARY 28, 2020 (60 MONTHS).
- REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $1,148,448 WITH ORGANIZATIONAL INTELLIGENCE, LLC TO PROVIDE DEVELOPMENT, CUSTOMIZATION, SUPPORT AND ACCESS TO WEB-BASED DECISION SUPPORT SYSTEM SOFTWARE TO BE USED BY THE SAN FRANCISCO HEALTH NETWORK FOR MARCH 25, 2015 TO MARCH 24, 2019 (4 YEARS).
- MARCH 2015 CONTRACTS REPORT
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF CONTRACTED MAGNET CLINIC AND EXPANSION OF SUBSTANCE USE AND MENTAL HEALTH SERVICES OF SAN FRANCISCO OF SAN FRANCISCO AIDS FOUNDATION AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZEN'S RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO "PROP. I."

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH BUDGET FY 2015-16 & FY 2016-17**
(Greg Wagner, Chief Financial Officer)

THE SFDPH WILL PRESENT ITS TWO-YEAR BUDGET FOR DISCUSSION. THIS IS THE SECOND OF TWO BUDGET HEARINGS. APPROVAL IS REQUESTED FOR THIS ITEM.

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **MASSAGE ESTABLISHMENTS IN SAN FRANCISCO &CODIFICATION Of STATE LAW AND AMENDMENTS TO THE SF HEALTH CODE; RESOLUTION**
(Cyndy Comerford, Environmental Health Branch)

THE HEALTH COMMISISON WILL HEAR AN UPDATE ON A STATE ORDINANCE IMPACTING THE DPH MONITORING OF LOCAL MASSAGE ESTABLISHMENTS; APPROVAL OF THE RESOLUTION IS REQUESTED FOR THIS ITEM.

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFDPH INFORMATION SYSTEMS UPDATE**
(Bill Kim, Chief Information Officer)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON SFDPH INFORMATION SYSTEMS.

10) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE FEBRUARY 24, 2015 LHH JCC AND SFGH JCC MEETINGS.

12) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665
Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, March 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President (left 6:11pm)
Commissioner Cecilia Chung Commissioner
Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D. (arrived 4:11pm)

Excused: Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:06pm.

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2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 17, 2015

Action Taken: The Health Commission unanimously approved the minutes of the February 17, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Covered California Special Enrollment Period
Covered California open enrollment for 2015 ended on February 20. However, the marketplace is extending a special enrollment period, through April 30, 2015, for people who were unaware of the tax penalties for not carrying health insurance. This special enrollment period aligns with a similar one extended on the federal marketplace. Eligible persons will not be exempt from paying the 2014 penalties, but will have a chance to avoid the higher penalty rates slated for remaining uninsured in 2015.

Announcing the DPH Office of Compliance and Privacy Affairs
To coordinate privacy and compliance efforts across the department, I am announcing the formation of a new Office of Compliance and Privacy Affairs. This office will have centralized oversight for compliance and privacy throughout the Department and will report directly to me as the Director of Health.

I am pleased to announce the appointment of Maria X Martinez, MA as the Director of the Office of Compliance and Privacy Affairs. She will also serve as the DPH Chief Privacy Officer. Maria brings many years of experience working on inter-agency, cross-departmental system changes. She also served as the Community Programs Privacy Officer as we implemented HIPAA.

In addition to maintaining central accountability and an independent perspective from our day-to-day operations, the Office of Compliance and Privacy Affairs will strive to strengthen our internal operations and give each section the support they need to accomplish their mission.
Please join me in welcoming our new leadership.

Project Homeless Connect 58
The first Project Homeless Connect (PHC) of 2015 is around the corner! Volunteer registration is now open for PHC's 58th event on March 11. Volunteer opportunities are available from 6:30 a.m. - 6:00 p.m. You can also help distribute flyers to potential volunteers or participants.

Naloxone Co-prescription Academic Detailing Project
The Substance Use Research Unit received funding from the California Healthcare Foundation to conduct "academic detailing" of community primary care providers in San Francisco to encourage co-prescribing naloxone to patients who use opioids. Part of a larger effort by DPH to address opioid overdose in San Francisco, this project dovetails with successful naloxone prescribing efforts within the CHN. Phillip Coffin and Emily Behar lead the pilot, which has led to production of user-friendly, visually-stimulating materials for patients and providers, and are reaching out directly, in one-on-one meetings, to 40 community providers. The California State Board of Pharmacy is also considering using the patient brochure in pharmacies statewide.

DPH Staff Engagement Survey - *We're Ready to Listen, We're Ready to Respond*
In addition to improving the health of our communities and providing the highest quality of care for our patients, the San Francisco Department of Public Health (SFDPH) is also committed to providing a positive workplace for our staff and providers. Understanding your values, feedback, and level of engagement is vital to our commitment and success. From March 2 through March 27, we are administering the first ever, DPH wide employee engagement survey. The survey is being administered by a third party vendor, National Research Corporation, a leader in staff and patient experience. The survey is an important step in understanding where and how we can continue to develop our organization as a great place to work.

Two CBHS staff to advise UCSD on Evaluation Recovery Orientation of Counties
Gloria Frederico, MFT, and Diane Prentiss, MA MPH, attended the first meeting of a statewide advisory workgroup focused on Recovery Oriented practices in mental health services. Transforming mental health services to be more recovery oriented is a primary objective of the Mental health Services Act (MHSA – Proposition 63), which was enacted ten years ago. The Mental Health Services Oversight and Accountability Commission (MHSOAC) contracted with UC San Diego to conduct evaluation research into how effectively Recovery practices are being implemented in California counties.

Michael Baxter Memorial Event
The memorial for Michael Baxter is scheduled for Wednesday, March 25 at 4:00 p.m. at San Francisco City Hall. Family and friends and others are welcome.

Dr. Deborah Cohan featured in SF Chronicle
Deborah Cohan reached peak Internet fame a few days after her double mastectomy in November 2013. In the minutes leading up to her surgery, Cohan led her team of doctors and nurses in a Beyoncé dance party that was captured on video. The video went viral shortly after the surgery, and it's since been viewed more than 8 million times on YouTube. It's inspired dozens of similar festive dances.

She's the "dancing doc" on the Internet. But in San Francisco and the global public health community, Cohan, a UCSF obstetrician, has reached a different kind of fame. She's widely respected for her work in HIV care — specifically, in treating pregnant women with HIV and pioneering efforts to help HIV-affected couples have healthy families.

Her work reflects her dance. As a doctor and patient, she's never focused solely on survival, but on living with passion and joy. To her patients with HIV, she strives to offer hope of new life and a vibrant future at a time when they are often focused on the barest, hardest work of making it day to day. The article covers Cohan's medical experience, dealing with complex patients and how her cancer is now gone.

Michelle Long Honored
Michelle Long was honored by Mission Neighborhood Health Center at their 25th Anniversary event commemorating the establishment of Clinica Esperanza/HIV Clinic in December. Michelle was acknowledged for her contributions as the former DPH Director of HIV Health Services for leadership, advocacy and innovation in the development of models of HIV Care.

Public Comment:
Francisco Da Costa, Director of Environmental Justice Advocacy, stated that often when a member of the public requests information from the DPH, it is difficult to get the attention of Director Garcia. He noted that the information given in response to his request was basic information. He stated that he previously worked in the Police and as a Congressional liaison. He added that he is very interested in quality of life issues.

Commissioner Comments/Follow-Up:
Commissioner Singer asked for an update on enrollment in Covered California. Director Garcia stated that the San Francisco Health Network is still negotiating contracts with Covered California. She added that an update on the full enrollment of Covered California is scheduled to be presented to the Finance and Planning Committee on April 7th.

Commissioner Chow requested that an update be made to the Community and Public Health Committee regarding the Evaluation Recovery Orientation of California Counties that is listed in the Director's Report.

4) GENERAL PUBLIC COMMENT
Francisco Da Costa, Director of Environmental Justice Advocacy, stated that the environmental issues related to Candlestick Park are similar to those of the Naval Yard in Hunter's Point. He also said that the City is not addressing these environmental issues.

5) FINANCE AND PLANNING COMMITTEE
Commissioner Chung, Committee Chair, stated that the Committee discussed the Contracts Report, a request for a new perpetual software licensing agreement, and a request for relocation of the San Francisco AIDS Foundation Magnet Clinic and expansion of its substance use and mental health services. The Committee recommended that the full Health Commission approve all of the items on the Consent Calendar. It also heard a presentation on the DPH Behavioral Health Services meaningful use of electronic records.

6) CONSENT CALENDAR

Action Taken: The Health Commission unanimously approved the following:

- REQUEST FOR APPROVAL OF A NEW PERPETUAL SOFTWARE LICENSE AGREEMENT IN THE AMOUNT OF $288,211 WITH PHILIPS HEALTHCARE FOR THE GUARDIAN AND INTELLIBRIDGE ENTERPRISE (IBE) SOFTWARE APPLICATIONS USED IN CONJUNCTION WITH PATIENT MONITORING DEVICES FOR THE NEW SAN FRANCISCO GENERAL HOSPITAL

AND TRAUMA CENTER FOR THE TERM OF MARCH 1, 2015, THROUGH FEBRUARY 28, 2020 (60 MONTHS).

- REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $1,148,448 WITH ORGANIZATIONAL INTELLIGENCE, LLC TO PROVIDE DEVELOPMENT, CUSTOMIZATION, SUPPORT AND ACCESS TO WEB-BASED DECISION SUPPORT SYSTEM SOFTWARE TO BE USED BY THE SAN FRANCISCO HEALTH NETWORK FOR MARCH 25, 2015 TO MARCH 24, 2019 (4 YEARS).
- MARCH 2015 CONTRACTS REPORT
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF CONTRACTED MAGNET CLINIC AND EXPANSION OF SUBSTANCE USE AND MENTAL HEALTH SERVICES OF SAN FRANCISCO OF SAN FRANCISCO AIDS FOUNDATION AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZEN'S RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO "PROP. I."

7) **DPH BUDGET FY 2015-16 & FY 2016-17**

Greg Wagner, Chief Financial Officer, gave the budget presentation. Bill Kim, CIO, presented information for item 9 as part of the presentation for this item.

Note: After the presentation for this item, the Health Commission moved to item 8 to hear the presentation and comment from members of the public in attendance. After the Health Commission voted on item 8, it returned to discuss and vote on item 7.

Commissioner Comments/Follow-Up

Commissioner Chow asked what the amount for primary care is being decreased. Mr. Wagner stated that in last year's SFDPH budget, there was an expansion of primary care funds to increase staffing for a proposed primary call center and a new primary care clinic; however neither of these initiatives moved forward. Therefore this year's budget includes a realistic hiring plan for primary care positions. He noted that this indicates a slower rate of growth, not an intended reduction.

Commissioner Chow requested an update on the cultural humility trainings and cultural competency activities within SFDPH.

Commissioner Chow acknowledged the contribution of Commissioner Singer to consistently advocating for the SFDPH to prioritize investment in an electronic medical record. He noted the $20M added to the SFDPH base budget is for this purpose.

Commissioner Pating noted that Commissioner Singer had to leave due to a family issue and on his behalf asked Mr. Wagner to discuss the impact of future hiring and permanent FTEs on the budget. Mr. Wagner stated that this year's budget had a positive variance due to unfilled positions. He anticipates that the number of hires for next year will increase due in part to the opening of the new SFGH hospital building and IT needs. He noted that each request for a new position is analyzed to determine if it is essential. Mr. Wagner also stated that the SFDPH finance staff are getting budget policies in place to ensure the Department is prepared for an economic downturn.

Commissioner Chung asked if analysis has been done on the long-term need of the 89 new IT positions requested in the budget. Bill Kim, SFDPH CIO, stated that these positions are integral to the development and maintenance of the proposed electronic medical record system.

Commissioner Chung stated that it is important to keep patient health literacy in mind when designing the electronic medical record system.

Commissioner Karshmer thanked the SFDPH for prioritizing the investment in the electronic medical record.

Commissioner Pating suggested that the SFDPH develop a document that presents the rationale for the cost of the SFDPH-wide electronic medical record system. He added that the document may be helpful to assist the public, auditors, and potential donors in understanding the importance of the system to future SFDPH revenue.

Commissioner Chung asked if Mr. Kim will be reviewing all IT contract requests to the Health Commission to ensure that each request fits into the SFDPH long-term IT vision. Director Garcia stated that Mr. Kim has already been reviewing all IT contract-related requests for this reason.

Action Taken: The Health Commission unanimously approved the DPH Budget FY 2015-16 & FY 2016-17.

8) MASSAGE ESTABLISHMENTS IN SAN FRANCISCO &CODIFICATION Of STATE LAW AND AMENDMENTS TO THE SF HEALTH CODE; RESOLUTION

Cyndy Comerford, Environmental Health Branch, gave the presentation.

Dianna Kezone, Legislative Aide to Supervisor Tang, stated that Supervisor Tang's intent is to codify AB1147's provisions returning regulatory controls back to local jurisdictions. Through this legislation, her office hopes to implement AB1147 within the Health Code and allow the SFDPH to better regulate massage establishments given state law changes. She added that Supervisor Tang has been working closely with the local massage community and is open to amendments which streamline the process for massage business permits.

Minouche Kandel, Women's Policy Director at the Department on the Status of Women, thanked Supervisor Tang's leadership on this ordinance. She also stated that the Department of the Status of Women staff work on the Mayor's Task Force on Anti-Human Trafficking and noted that the Commission on the Status of Women passed a resolution in support of the proposed ordinance.

Public Comment:

Adam Gordon, a massage practitioner, stated that the state law passed to exempt some massage practices from local oversight was because it was too onerous. He added that local planning and land use codes make it very complicated and expensive to start a new massage business in San Francisco.

Beverly May, Director of the California Massage Therapy Council, stated that the state did not intend for massage practices to have to go back to bureaucratic procedures imposed by local governments. She added that massage has come a long way from having to be practiced within other businesses such as chiropractor offices or hair salons.

Marcia Degelman, UCSF Osher Center of Integrated Medicine, stated that massage is stress relief which enables people to change their nervous system and is preventative health care. She added that San Mateo monitors all massage establishments without involving land use issues.

Tony Siacotos, American Massage Therapy Association, stated that SB731 did not prevent public health inspections for any massage establishment. He also stated that the 2006 changes were initiated by sex workers, not by massage advocates.

Stacey Degooyer, massage therapist, stated that the resolution convolutes massage therapy and brothels/trafficking. The massage community in San Francisco would like these two types of businesses to be considered differently. Massage therapists provide health benefits and are small businesses.

Randi Kirby, National Holistic Institute, stated that the Institute graduates approximately 100 students a year; each student pays $15,000 in tuition costs. She is concerned that increasing the costs of starting a private practice will impact the ability of new practitioners to afford to start their practices in San Francisco.

Dexter Lee, Owner of Massage Envy, stated that it took several years to work with the Planning Department to establish his massage business. He is not sure he would open a second location in San Francisco due to regulation issues.

Irene Diamond stated that she opened the first massage and wellness center in San Francisco. She requested that legislation should separate legitimate massage businesses from illicit businesses. She added that the proposed ordinance does not prevent other types of businesses such as a tanning salon from operating illicit activities.

Jennifer Lightstone, owner of Psoas Body, stated that she hopes there will be more time allowed to figure out the best way to move forward with an ordinance. She pointed out that her business was monitored by the state and she was in full compliance; however she was not monitored by the SFDPH and is now concerned that she will be required to pay start-up costs even though her business has been in operation since 2003.

Jeremy Galvin, San Francisco massage therapist, is concerned that the ordinance will prevent legitimate massage therapists from opening new practices in San Francisco due to the cost.

Commissioner Comments/Follow-Up:
Commissioner Chung asked the following questions:

- What are the issues for massage therapists who conduct business in clients' homes?
- How can the ordinance protect those who are vulnerable and also enable the SFDPH to conduct STD/HIV prevention activities as appropriate?
- Have massage therapists and those who have been trafficked been involved in the development of the ordinance?

Ms. Comerford stated that massage outcall permits are part of the San Francisco system. The SFDPH gives licensing test in multiple languages and in person; the state only administors the test in English online. She added that protecting vulnerable populations and providing prevention and care is a goal; she noted that the proposed outreach workers may be able to best assess the health and service needs of anyone found to be trafficked.

Commissioner Pating asked for the approximate costs of setting up a new massage business. Ms. Comerford stated that is approximately $680 to apply for a new license and then approximately $1,200 annually to renew it. She added that additional costs may accrue for a police background check and Fire and Building Department fees. She added that Supervisor Tang's office has coordinated community meetings in regard to the development of the ordinance. The SFDPH is open to accepting suggestions that do not jeopardize the health or wellbeing of those working in massage establishments.

Commissioner Pating asked for information on other activities that the SFDPH is involved in to address human trafficking. Director Garcia stated that the SFDPH works with the Police and Building inspection and participates on the Mayor's Taskforce on Human Trafficking.

Commissioner Pating stated that he was moved by the public comments of the professionals from the massage community. He noted the impact of the cost for licensing and other fees on these small business owners and operators. He suggested that the local massage community be part of the ordinance development process to address relevant issues with their legitimate businesses.

Commissioner Singer stated that when something is regulated, it dampens economic activity. He asked what outcomes related to human trafficking are expected from the amended ordinance. Ms. Comerford stated that the City will know the number of local massage businesses for monitoring purposes which includes keeping track of those businesses with licenses revoked or suspended. She added that the SFDPH is working to develop performance metrics for health workers monitoring these businesses.

Commissioner Karshmer stated that the discussion of the ordinance is skewed towards human trafficking prevention, which is an important intention. However, the legitimate massage practitioners and businesses are heavily impacted. She encouraged the SFDPH to continue working with the community to find amendments that may be helpful to the massage community without lessening the impact of measures to decrease human trafficking.

Commissioner Pating suggested the following amendments to the resolution:

- FURTHER RESOLVED, that the Health Commission supports collaboration to develop amendments to the Health Code, which mitigate the overall burdens of licensing, costs and regulation on massage practitioners and establishments, while maintaining net fiscal neutrality and ensuring public health and safety.
- FURTHER RESOLVED, that the Health Commission supports future evaluation of the impact of these regulatory amendments to the Health Code to ensure that identified public health, safety and welfare goals are met.

Commissioner Chow requested that the word "illicit" be taken out of the following statement of the draft resolution:

- Further Resolved , that the Health Commission supports additional amendments fo the Health Code to enhance enforcement, transparency and education by providing SFDPH with tools to effectively regulate ~~illicit~~ massage establishments while providing appropriate oversight that allows the law-abiding massage industry to flourish.

Commissioner Chow requested that the SFDPH work with the Health Commission Executive Secretary to finalize the language of the resolution. He also requested an update on the ordinance process at the April 21, 2015 full Health Commission meeting.

Action Taken: The Health Commission unanimously approved the amended resolution (See Attachment A)

9) SFDPH INFORMATION SYSTEMS UPDATE

This item was discussed as part of the item 7 discussion.

10) OTHER BUSINESS

Commissioner Chung requested an update on Ryan White Part D at the Finance and Planning Committee.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Karshmer, Chair of the LHH JCC, stated that at the February 24, 2015 meeting, the Committee approved the minutes of the previous meeting in open session. In closed session, the JCC, approved the Credentials, Medical Quality Improvement, and Performance Improvement and Patient Safety Reports.

Commissioner Chow, Chair of the SFGH JCC, stated at the February 24, 2015 meeting, the Committee:

- Reviewed the Quality Management and Regulatory Affairs Reports; discussed an ICD 10 Update; reviewed the SFGH Budget Initiatives: heard a Value-Based Purchasing Update; and discussed the Administrator's and Patient Care Services Reports.

- The Committee also heard an update on the SFGH Rebuild and Transition in addition to the SFGH RN Hiring and Vacancy Report. Based on these reports, the Committee discussed which portions of the new hospital will open in 2015 and the relevant staffing plans.
- As part of the Medical Staff Report, the Committee approved Revisions to the privilege form for Gastoenterology Service; addition to the Obstetrics-Gynecology Standardized Procedures; MOU for Licensed Acupuncturists; and Rules and Regulators for the Dermatology Service.
- In closed session, the Committee approved the Credentials Report and Performance Improvement and Patient Safety Reports.

12) **COMMITTEE AGENDA SETTING**

Commissioner Chow noted that Health Commission officer elections are scheduled for the March 17th meeting. However because this is a Health Commission planning session, the Commission will vote at that time whether to postpone the elections to the April 21, 2015 meeting.

13) **ADJOURNMENT**

The meeting was adjourned at 7:12pm.

Attachment A

Health Commission
City and County of San Francisco
Resolution No. 15-5

RESOLUTION TO SUPPORT THE CODIFICATION OF CALIFORNIA STATE A.B. 1147 AND ADDITIONAL AMENDMENTS TO INCREASE HEALTH AND SAFETY OF MASSAGE ESTABLISHMENTS.

WHEREAS, the mission of the San Francisco Department of Public Health (SFDPH) is to protect and promote the health of all San Franciscans, particularly San Francisco's vulnerable populations; and

WHEREAS, SFDPH recognizes the many therapeutic benefits of the practice of massage therapy, which include tempering aches and pains, easing stress, and reducing blood pressure; and

WHEREAS, SFDPH has a long history of working in partnership with many of San Francisco's massage establishments and practitioners to support their operation in compliance with the Health Code; and

WHEREAS, the San Francisco Health Code authorizes the Director of Public Health or his/her designee to implement the licensing and regulations of massage practitioners and establishments; and

WHEREAS, in order to ensure the health of San Franciscans, the Director of Public Health has designated the Health Officer and his/her staff of the Environmental Health Branch to implement the Health Code as it relates to permitting and licensing requirements for massage establishments and massage practitioners; and

WHEREAS, in recent years, a change in State law created an unintended loophole that impacted the ability of cities and counties to use their authority to regulate and zone massage establishments; and

WHEREAS, in San Francisco, the inability to impose local regulation has led to a marked increase in the number of massage establishments, especially in some areas of the City that now exhibit a significant concentration of such establishments; and

WHEREAS, in San Francisco and other parts of California, the lack of local regulation has also resulted in the opening of many illicit massage establishments, which have a great impact on vulnerable populations as they are often associated with illegal and criminal activity such as human trafficking and other human rights violations; and

WHEREAS, illicit massage establishments are detrimental to health and safety of the community and also impact the local economy, as they drive legitimate business away, potentially affecting the vitality of neighborhoods and the provision of adequate services for residents and visitors alike; and

WHEREAS, the loophole created by State law has made oversight of local massage establishments under the San Francisco Health Code difficult to enforce and has propagated the closure and subsequent reopening of many illicit establishments; and

WHEREAS, in recognition of these unintended consequences, in September 2013, California enacted Assembly Bill No. 1147 ("A.B. 1147"), which, among other things, amended state law to enable local governments to more effectively zone and regulate massage establishments; and

WHEREAS, to ensure that SFDPH can continue to protect and promote health through the regulation of all massage establishments in San Francisco, San Francisco Health Code must be amended to align local law with A.B. 1147;

NOW THEREFORE BE IT RESOLVED, that to ensure public health, safety and welfare, the Health Commission supports the codification of A.B. 1147, which will restore the ability of SFDPH to regulate all massage establishments and charge cost recovery fees; and be it

FURTHER RESOLVED, that the Health Commission supports additional amendments to the Health Code to enhance enforcement, transparency and education by providing SFDPH with tools to more effectively regulate massage establishments while providing appropriate oversight that allows the law-abiding massage industry to flourish.

FURTHER RESOLVED, that the Health Commission supports collaboration with members of the local massage community to develop amendments to the Health Code that support the ability of massage professionals and businesses to promote their profession and protect public health and safety.

FURTHER RESOLVED, the Environmental Health Branch shall explore options which mitigate the overall burdens of licensing, costs and regulation on massage practitioners and establishments, while maintaining net fiscal neutrality and ensuring public health and safety.

FURTHER RESOLVED, that the Health Commission supports future evaluation of the impact of these regulatory amendments to the Health Code to ensure that identified public health, safety and welfare goals are met.

I hereby certify that the San Francisco Health Commission at its meeting on March 3, 2015 adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

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HEALTH COMMISSION
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PLEASE NOTE MEETING LOCATION

AGENDA
HEALTH COMMISSION MEETING
Tuesday, March 17, 2015, 2:00 p.m.
25 Van Ness, Room 610
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 3, 2015**
**Minutes of the meetings of March 3, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **UPDATE: SFDPH AND UCSF AFFILIATION**

(Roland Pickens, San Francisco Health Network Director; Sue Currin, SFGH CEO; and Sue Carlisle MD, UCSF Vice Dean of SFGH)

THE HEALTH COMMISSION WILL HEAR A PRESENTATION ON THE AFFILIATION AGREEMENT BETWEEN SFDPH AND UCSF; THE UCSF CLINICAL PRACTICE GROUP; AND THE PROPOSED UCSF RESEARCH BUILDING AT SFGH.

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFDPH 5-YEAR BUDGET**
(Greg Wagner, SFDPH CEO)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH 5-YEAR BUDGET INCLUDING A SFDPH IT UPDATE.

7) **FOR DISCUSSION:** **REVIEW Of HEALTH COMMISSION COMMITTEE STRUCTURE AND BEST PRACTICES**
(Edward Chow MD, Health Commission President)

THE HEALTH COMMISSION WILL DISCUSS ITS COMMITTEE STRUCTURE AND COMMUNICATIONS BETWEEN MEMBERS OF THE HEALTH COMMISSION AND SFDPH STAFF.

8) **FOR ACTION:** **HEALTH COMMISSION OFFICER ELECTIONS**
(Edward Chow MD, Health Commission President)

THE HEALTH COMMISSION WILL VOTE TO POSTPONE ITS ELECTIONS OF OFFICERS UNTIL A MEETING IN SPRING 2015.

9) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE MARCH 10, 2015 LHH JCC MEETING.

11) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

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Edward A. Chow, M.D.
President

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HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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TEL (415) 554-2666
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, March 17, 2015, 2:00 p.m.
25 Van Ness, Room 610
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

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The meeting was called to order at 2:13pm.

Commissioner Chow stated that the purpose of the planning session was to give the Health Commissioners an opportunity to thoroughly discuss the issues contained in the agenda items. He noted that the complex partnership between the SFDPH and UCSF is important to the service configuration offered by the San Francisco Health Network and impacts the SFDPH annual budget. He also stated that the Health Commission needs to understand the issues in the projected SFDPH 5-year budget including the estimated timeline and cost of an electronic medical record system. He added that the Health Commission will discuss options to best monitor the San Francisco Health Network through its committee structure.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 3, 2015

Action Taken: The Health Commission unanimously approved the March 3, 2015 meeting minutes.

3) Barbara Garcia, Director of Health, deferred review of the Director's Report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Department of Public Health Patient Information involved in Security Breach
On February 13, 2015, the Department of Public Health was informed by the University of California, San Francisco that a former UCSF physician wrongfully removed copies of patient records from San Francisco General Hospital and Trauma Center. The former UCSF physician worked at SFGH from 2005 to 2013.

UCSF is cooperating with DPH to secure the return of the records and identities of the affected patients as quickly as possible. DPH notified the appropriate regulatory authorities which include the California Department of Public Health, the California Attorney General, the California Medical Board, and the Office of Civil Rights. DPH will also provide written notification to all affected patients.

Bay Area nurses invited to join a great team in a beautiful new hospital
San Francisco General Hospital and Trauma Center
San Francisco's Department of Public Health and Department of Human Resources are partnering to hire registered nurses in preparation for the opening of the new San Francisco General Hospital and Trauma Center acute care and trauma building in December 2015. More than 100 registered nurses will be hired in many specialty areas, with top priorities in *emergency care, medical-surgical, critical care and peri-operative services*. The hospital provides inpatient care to more than 100,000 patients annually, so nurses with acute care experience are strongly encouraged to apply. Also desired are bilingual nurses who speak *Spanish, Cantonese* and other languages to provide compassionate care to a diverse patient population. The Department of Public Health (DPH) will host a *job fair* for registered nurses with acute care hospital experience on ***March 28, 2015*** at Laguna Honda Hospital and Rehabilitation Center, located at 375 Laguna Honda Blvd. in San Francisco.

San Francisco General Hospital and Trauma Center the first in California to pilot new genetic Tuberculosis (TB) test for real-time decision making
In recognition of World TB Day (March 24), San Francisco General Hospital will be showcasing its innovative work to diagnosis and treat TB faster, improving patient care and the efficiency of hospital decision making. SFGH is the site of the pilot for a new TB diagnostic test that speeds the results from days to hours for patients who are being tested for TB. The pilot, which is the first of its kind in California, started in the beginning of February 2015.

Clusters of ocular syphilis on West Coast prompt alert
Clusters of syphilis that cause blindness have been reported on the West Coast. At least two cases of ocular syphilis are under investigation in Los Angeles County. But there already are 14 cases of the sexually transmitted disease in California and elsewhere — eight in San Francisco and six in Washington state. Most all occurred in men who have sex with men. A majority of them were HIV positive and the cases began to be confirmed in December.

Publication on Pediatric Tuberculosis (TB) Screening
Jennifer Grinsdale, MPH and Julie Higashi, MD, PhD recently published the SFDPH experience using the QuantiFERON®-TB Gold (QFT) test for pediatric TB screening in the Journal of the Pediatric Infectious Disease Society. The San Francisco TB program's experience represents the largest longitudinal retrospective pediatric cohort study on the use of QFT in a low TB-prevalence setting to date. More than 900 children at varying risk for TB infection were passively followed over 4–7 years and no children who tested negative for TB infection with QFT developed active TB at a later date.

SF Police to Carry Life-saving Antidote for Drug Overdoses
The San Francisco Police Department and San Francisco Department of Public Health have partnered to outfit police officers in selected neighborhoods with the overdose reversal agent, naloxone. Police officers in the Tenderloin, Southern, Northern, Central and Mission statements have been trained through the Drug Overdose Prevention and Education Project to carry and administer naloxone in the case of a suspected opioid overdose. This is part of our citywide efforts to ensure that naloxone is readily available at all episodes of opioid overdose.

Patient Safety Awareness Week

March 8 to March 13, 2015 is Patient Safety Awareness Week. The week is an annual education and awareness campaign for health care safety led by the National Patient Safety Foundation (NPSF). Each year, health care organizations around the globe take part promoting patient safety within their organizations. The theme for 2015 is "United in Safety." Everyone in the health care process plays a role in the delivery of safe care and by uniting together and sharing that common goal, we can make a difference in patient safety.

Honoring Daniel Wlodarczyk

The Homeless Prenatal Program's (HPP) Annual gala will honor program's past and future – as well as the City's past and future– with the theme: *Our House, Our Mission*. This year's event is slated to be particularly meaningful, as it will bring together the rich history of the neighborhood with contemporary cultural mainstays – artists, performers and local cuisine – for a neighborhood party that celebrates the Mission's distinctive character, while underscoring HPP's mission to break the cycle of childhood poverty. HPP is pleased to be honoring long-time supporter and community advocate, SFGH's Dr. Daniel Wlodarczyk, for his immense contributions to HPP and San Francisco's most vulnerable populations.

SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

MARCH 2015
Governing Body Report - Credentialing Summary
(2/19/15 BUSINESS-MEC)

	3/2015	07/2014 to 06/2015
New Appointments	5	163
Reinstatements		
Reappointments	45	387
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	15	163
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased		
Changes in Privileges		
Voluntary Relinquishments	11	88
Additions	8	72
Proctorship Completed	9	171

Current Statistics – as of 2/2/15	
Active Staff	529
Courtesy Staff	522
Affiliated Professionals (non-physicians)	257
TOTAL MEMBERS	1,308

Applications in Process	26
Applications Withdrawn Month of March 2015	0
SFGH Reappointments in Process 4/2015 to 6/2015	136

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

MARCH 2015

Health Commission - Director of Health Report

(March 5, 2015 Medical Exec Committee)

	March	(FY 2014-2015) Year-to-Date
New Appointments	3	15
Reinstatements	0	1
Reappointments	5	35
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	7
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	5
Proctorship Extension	0	0

Current Statistics – as of 3/3/2015	
Active Medical Staff	**35**
As-Needed Medical Staff	**14**
External Consultant Medical Staff	**46**
Courtesy Medical Staff	**2**
Affiliated Professionals	**9**
TOTAL MEMBERS	**106**

Applications in Process	**2**
Applications Withdrawn Month of March 2015	**1**

4) **GENERAL PUBLIC COMMENT**

Michael Petrelis provided public comment and submitted the following to be included in the minutes:

> *Dear Barbara Garcia and Health Commissioners,*
> *San Francisco has a public health hazard stemming from lack of enough public toilets for the homeless. When the homeless pee and poop on the streets, and they have nowhere to wash their hands, their health is compromised. Having so much urine and fecal matter on the streets and sidewalks creates a public health crisis for everyone, especially so for people with compromised immune systems. Since the SF Fire Department has 40-plus taxpayer funded facilities with toilets and showers, I am asking you to endorse making those facilities available on limited time for the homeless. Please contact Fire Chief Joanne Hayes-White to begin discussions about opening SFFD toilets for a trial period and see if homeless people make use of the facilities.*

5) **UPDATE: SFDPH AND UCSF AFFILIATION**

Roland Pickens, Director of the San Francisco Health Network introduced the item. Sue Currin, SFGH CEO, and Sue Carlisle MD, UCSF Vice Dean of SFGH, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Singer asked for clarity on the funding breakdown of the SFDPH/UCSF Affiliation Agreement and the UCSF Clinical Practice Group (CPG). Dr. Carlisle stated that approximately 70% funding is derived from the Affiliation Agreement and 30% is funded through reimbursement raised through services provided by the CPG. Dr. Carlisle also stated that UCSF provides minimal funding for her office administrative and overhead costs.

Commissioner Singer asked if there are areas that still could be optimized to maximize revenue. Ms. Currin and Dr. Carlisle stated that there improvements in documentation and in adding additional attending physicians that could optimize Medicare reimbursement. Commissioner Singer noted that an integrated electronic medical record would be beneficial in this process.

Mr. Wagner stated that a consultant is working with both SFDPH and CPG to maximize opportunities in which CPG could bill without impacting revenue for SFGH.

Commissioner Chow stated that SFGH bills for facility costs and CPG bills for professional medical services. He asked if either SFGH or CPG bills for professional services provided in the outpatient clinics. Dr. Ted Miclau, CPG, stated that neither SFGH nor CPG bills for professional medical services provided in the SFDPH outpatient clinics. It is a long-term goal for both SFGH and CPG to implement outpatient billing. Ms. Currin stated that 17-20% of SFGH patients have Medicare coverage. SFGH has been looking into whether adding attending physicians and improving documentation would be profitable. At this time, the analysis is being conducted for each outpatient clinic separately.

Commissioner Karshmer suggested that since an increase in billing opportunities could lead to expanded revenue, a pilot of this process may be beneficial.

Commissioner Singer asked for an estimate of how much revenue could be increased through this process. Mr. Pickens stated that the amount is approximately several million dollars. Dr. Alice Chen, Chief Medical Officer of the San Francisco Health Network, stated that in addition to possible increased revenue, by adding additional attending physicians and enhancing documentation, quality of care will be improved.

Commissioner Pating asked whether CPG is profitable. Dr. Carlisle stated that the Affiliation Agreement and third-party reimbursements cover the costs of CPG except for recruitment packages of new medical staff hires which are paid for through the UCSF Chancellor's Office when necessary.

Commissioner Taylor-McGhee asked how the SFGH can optimize Medicare reimbursements. Dr. Carlisle stated that SFGH and UCSF are working with consultants to optimize staff ratios and improving documentation.

Commissioner Pating requested that goals and outcomes be included in future Affiliation Agreement negotiations. Mr. Pickens stated that when the Affiliation Agreement is renegotiated, it will likely include data dashboards and some shared risk.

Commissioner Sanchez thanked Ms. Currin, Dr. Carlisle, and Dr. Miclau for the presentation. He noted that the SFGH Foundation has been key funder of necessary services and equipment at SFGH.

Commissioner Pating asked if the new UCSF Mission Bay hospital mayl lure any medical staff from SFGH. Dr. Carlisle and Miclau stated that they do not anticipate that many medical staff or researchers will choose to leave SFGH. They added that the SFGH medical staff are dedicated to the mission of SFGH and want the hospital and its patients to succeed.

6) SFDPH 5-YEAR BUDGET

Greg Wagner, SFDPH CEO, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Singer asked for an update on the enrollment of the San Francisco Health Network (SFHN). Mr. Wagner stated that the general trend is that growth in enrollment is diminishing; a key focus now is retention of current enrollees. Mr. Pickens stated that the overall net increase of total enrollees in the Network is 4%.

Commissioner Chow asked if the number of MediCal enrollees in the network continues to increase. Mr. Wagner stated that the number of people with MediCal coverage who are assigned or enrolled in the Network continues to grow.

Commissioner Chow requested data showing the number of San Francisco Health Network enrollees with MediCal in addition to other types of coverage.

Commissioner Singer asked for more information on MediCal pricing and the risk in managed care patients. Mr. Wagner stated that MediCal has historically reimbursed at a rate less than 50% of the cost of services provided; he added that there is a commitment from the State to help supplement payments. He also stated that prior to the Affordable Care Act, many of the people currently enrolled in SFHN were uninsured or in Healthy San Francisco and therefore, the SFDPH received no reimbursement.

Regarding the cost projections for the IT electronic medical record (EMR) presentation, Commissioner Singer stated that the presentation does not show the long-term benefits of making an aggressive investment now in an EMR. He suggested that the presentation be revised to better illustrate the situation. Commissioner Chung stated that it is important to frame the discussion of the investment in an EMR to include the anticipated long-term revenue.

Commissioner Singer suggested that San Francisco City employees should be given the option to choose the San Francisco Health Network as its health provider. Mr. Pickens stated that he has been in discussions with the labors unions regarding this issue. He added that the SFHN continues to look into this as an option but at the present time limited capacity is an obstacle to moving forward.

Commissioner Pating stated that SFHN must currently manage a dual-tiered system which includes fee-for-service and capitation. He noted that the dual system is complex to manage in the long-term.

Commissioner Chow requested financial performance measures in a regular SFHN scorecard.

Commissioner Singer asked whether the SFHN and UCSF staff present have a preference for the system to choose for the SFHN EMR. Dr. Jim Marks, Chief of Staff at SFGH Medical Staff, stated that Epic, which UCSF uses, would be more convenient for physicians, residents, and interns working at both SFGH and UCSF campuses. Dr. Chen stated that the EMR is for the full SFHN which includes Laguna Honda Hospital and the health centers so the choice must be made for the whole system. She added that if cost was no issue, the Epic system has advantages for clinical management and documentation. Dr. Micalau stated that UCSF has already customized the Epic system in ways that could cut costs and benefit the SFHN. Mr. Kim noted that a committee has been formed to choose the SFHN EMR vendor.

7) **REVIEW Of HEALTH COMMISSION COMMITTEE STRUCTURE AND BEST PRACTICES**

Edward Chow MD, Health Commission President, stated that he asked Roland Pickens, Director of the San Francisco Health Network (SFHN), to offer suggestions on how the Health Commission can best monitor SFHN through its committees.

Mr. Pickens stated that he worked with Julie Van Nostern, Deputy City Attorney, to develop three options:

1. Create a new SFHN Committee
2. Restructure the Community and Public Health Committee to alternate between PHD and one on SFHN.
3. Reconfigure the Laguna Honda Hospital and San Francisco General Hospital's Joint Conference Committees to integrate SFHN.

Commissioner Comments/Follow-Up:

Commissioner Taylor-McGhee asked what would be gained from the change in committee structure. Mr. Pickens stated the change in structure would enable the Health Commission to focus on SFHN. He noted that at present, SFHN is not reported to the Health Commission outside of specific agenda items that occur quarterly.

Commissioner Singer asked what option Mr. Pickens prefers. Mr. Pickens stated that the reconfiguration of the Community and Public Health Committee would enable the Health Commission to focus on SFHN without disrupting the hospital-specific issues addressed at the Joint Conference Committees.

Commissioner Karshmer asked if the SFHN has need for closed session items. Ms. Van Nostern stated that the SFHN does not have authority to request closed session items outside of the hospital JCCs.

Commissioner Pating stated that he prefers the Community and Public Health Committee option and added that some SFHN regulatory items may be best discussed within the Finance and Planning Committee.

Commissioner Karshmer stated that she is concerned that Laguna Honda Hospital and San Francisco General Hospital not be isolated outside SFHN and suggested an annual Health Commission meeting in which both hospitals' staff meet. Commissioner Chow stated that each hospital has unique regulatory requirements and issues that require separate Joint Conference Committees. He noted that it is important that the SFHN Director be present at each of these meetings and also part of the agenda-setting for each meeting.

Commissioner Chow suggested that SFHN report to the Community and Public Health Committee quarterly as a pilot. The Health Commission will check back on this issue in six months.

8) **HEALTH COMMISSION OFFICER ELECTIONS**

Edward Chow MD, Health Commission President

Action Taken: The Health Commission unanimously voted to postpone the officer elections until the April 21, 2015 full Health Commission meeting.

9) OTHER BUSINESS

This item was not discussed.

10) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Karsher, Chair of the LHH JCC, stated that at the March 10, 2015 meeting, the Committee heard the following reports: Gift Fund, Therapeutic Outings Program, Health at Home, and the Administrator's Report. The Committee approved revised policies in open session and the Credentials report in closed session.

11) COMMITTEE AGENDA SETTING

Mr. Morewitz reminded the Commissioners that the April 7, 2015 full Health Commission meeting will take place at the Mission Neighborhood Center, located at 362 Capp Street.

12) ADJOURNMENT

The meeting was adjourned at 6:17pm.

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Vice President

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 7, 2015, 4:00 p.m.
362 Capp Street Auditorium
San Francisco, CA 94110

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 17, 2015**
**Minutes of the meetings of March 17, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: THE APRIL 2015 CONTRACTS REPORT; REQUEST FOR APPROVAL OF EQUIPMENT LEASE, EQUIPMENT MAINTENANCE, AND SOFTWARE MAINTENANCE AGREEMENTS WITH AGFA HEALTH CARE; REQUEST FOR APPROVAL OF A NEW CONTRACT WITH RICHMOND AREA MULTISERVICES, INC.; REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC; REQUEST FOR RELOCATION OF THE INDIGENA HEALTH

AND WELLNESS COLLABORATIVE OF INSTITUTO FAMILIAR DE LA RAZA; AND THE SAN FRANCISCO HEALTH NETWORK BUSINESS INTELLIGENCE UNIT UPDATE.

6) **FOR ACTION:** **CONSENT CALENDAR**

- REQUEST FOR APPROVAL OF A EQUIPMENT LEASE, EQUIPMENT MAINTENANCE, AND SOFTWARE MAINTENANCE AGREEMENTS WITH AGFA HEALTHCARE FOR THE UPGRADE AND LEASE OF THE AGFA PICTURE ARCHIVING AND COMMUNICATION SYSTEM (PACS), TO BE OPERATIONAL IN TIME FOR THE OPENING OF THE NEW SAN FRANCISCO GENERAL HOSPITAL, IN THE AMOUNT OF $8,086,472 FOR A LEASE AGREEMENT, $3,155,986 FOR AN EQUIPMENT MAINTENANCE AGREEMENT, AND $2,892,270 FOR A SOFTWARE MAINTENANCE AGREEMENT, EACH FOR THE TERM OF APRIL 1, 2014 THROUGH SEPTEMBER 30, 2021 (7.6 YEARS).
- REQUEST FOR APPROVAL OF NEW CONTRACT WITH RICHMOND AREA MULTI-SERVICES, INC, IN THE AMOUNT OF $6,478,768, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE PEER-TO-PEER EMPLOYMENT AND PEER SPECIALIST MENTAL HEALTH CERTIFICATE PROGRAM SERVICES FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2017 (2 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. (PHFE),IN THE AMOUNT OF $2,336,762, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY SERVICES FOR THE REACH PREVENTION PROGRAM, FOR THE PERIOD SEPTEMBER 30, 2014 THROUGH SEPTEMBER 29,2017 (3 YEARS).
- APRIL 2015 CONTRACTS REPORT
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF OF THE INDIGENA HEALTH AND WELLNESS COLLABORATIVE OF INSTITUTO FAMILIAR DE LA RAZA AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZEN'S RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO "PROP. I."

7) **FOR DISCUSSION:** **SAN FRANCISCO MISSION NEIGHBORHOOD: SOCIAL DETERMINANTS OF HEALTH AND THE SFDPH CONNECTION**

(Mavis Asiedu-Frimpong, JD, MPH,
SFDPH Assistant Director of Policy and Planning)

THE HEALTH COMMISSION WILL HEAR A PRESENTATION REGARDING PUBLIC HEALTH DATA AND INFORMATION RELATED TO THE MISSION NEIGHBORHOOD.

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **CHICANO, LATINO, INDIGENA HEALTH EQUITY COALITION: IMPROVING HEALTH EQUITY IN THE CHICANO, LATINO, INDIGENA COMMUNITY**

(Chicano/ Latino/ Indigena Health Equity Coalition)

THE HEALTH COMMISSION WILL HEAR A PRESENTATION FROM COMMUNITIES IN THE MISSION NEIGHBORHOOD REGARDING PUBLIC HEALTH PROGRAMS AND NEEDS.

9) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE MARCH 24, 2015 SFGH JCC MEETING.

11) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

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Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, April 7, 2015, 4:00 p.m.
362 Capp Street Auditorium
San Francisco, CA 94110

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Belle Taylor-McGhee

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The meeting was called to order at 4:07pm.

Commissioner Chow thanked Santiago Ruiz, Mission Neighborhood Centers, Inc. Executive Director and the agency's staff for hosting the meeting. He added that the Health Commission periodically holds meetings in San Francisco neighborhoods to better understand the public health issues throughout the City.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 17, 2015

Action Taken: The minutes of the Health Commission meeting of March 17, 2015 were unanimously approved.

3) DIRECTOR'S REPORT

Barbara Garcia, Director of Health, deferred review of the Director's Report and introduced Santiago Ruiz, Mission Neighborhood Centers, Inc. Executive Director. Mr. Ruiz welcomed the Health Commission and Director Garcia to the Mission neighborhood and thanked the Health Commission for its interest in exploring public health issues in the area.

The full Director's Report may be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Health Commission Holds Meeting at Mission Neighborhood Centers
The Department of Public Health sincerely thanks Mission Neighborhood Centers for hosting this very special Health Commission meeting at their Mission location. Engaging with the community is an essential part of our and the Health Commission's work, and we are delighted to be present at such an important community space. The Department would also like to extend a very special thank you to Mr. Santiago Ruiz, Executive Director of Mission Neighborhood Centers, for welcoming us and providing a space where the community's thoughts and health concerns can be heard. The Department is also grateful for his cooperation and assistance in organizing this meeting. Mr. Ruiz has been a champion for cultural diversity and health equity in the Latino community for over thirty years, and we all look forward to hearing his opening remarks today.

500 Applicants attend Registered Nurse Job Fair for SFGH's New Hospital
The hiring fair hosted at Laguna Honda Hospital on March 28 was a big success. About 500 nurses attended to learn more about positions at the new hospital at San Francisco General Hospital and Trauma Center. Applicants attended sessions with DPH Labor Relations Director, Willie Ramirez to learn how the hiring process will flow. Most people heard about the event on Indeed.com, Facebook, NPR radio, and the SFDPH website. The Biz Journal also featured the press release about the event in an online article.

National Nutrition Month welcomes over 200 Participants
The SFGH Community Wellness Program partnered again with staff from Food & Nutrition Services, Gardeners, and Outpatient Nutritionists to welcome over 200 participants to experience the joy of healthy eating and active living. On March 26, participants sampled seasonal, fresh food prepared by our wellness chef and shared recipes from our guest chefs, like pineapple & black bean salsa in lettuce cups.
Our nutritionists and community partners provided fun, interactive, nutrition education by completing a passport to health experience- entering them in our raffle where more than 15 participants won prizes from crock-pots, to Tenderloin Cookbook by Leah's Pantry, Gardening Kits, and SFGH Cafeteria gift cards. The always amazing SFGH Gardeners hosted an herb seedlings giveaways station teaching people how to cultivate their own plants. Chef Catherine McConkie led exciting cooking demonstrations, showing how to make peanut butter and jelly granola bars and overnight oats in mason jars. In addition, Cal Fresh staff provided information about the program and enrolled participants on site.

ICD 10 Compliance Date: Oct 1, 2015
On October 1, 2015, the International Classification of Codes, Edition 9 (ICD-9) used to report medical diagnoses and inpatient procedures will be replaced by ICD-10 codes. The change to ICD-10 does not affect CPT coding for outpatient procedures and physician services. ICD-10 is the classification system currently being used by the majority of the world. The US is the only industrialized nation not using ICD-10 codes.

There are two main reasons that the transition to ICD-10 is necessary:

1. Payors cannot pay claims fairly using ICD-9 since the classification system does not accurately reflect current technology and medical treatment. Significantly different procedures are assigned to a single ICD-9 procedure code.

2. The healthcare industry cannot accurately measure quality of care using ICD-9. It is difficult to evaluate the outcome of new procedures and emerging health care conditions when there are imprecise codes. Most importantly, we have a mission to improve our ability to measure health care services provided to our patients, enhance clinical decision-making, track public health issues and conduct medical research.

There will be continuing communication around ICD-10 in every other edition of the Director's Report.

Alice Chen Moderates Health Reform Panel, Broadcast on KQED in April
Alice Chen, Chief Medical Officer of the San Francisco Health Network (SFHN), recently moderated a panel at the Commonwealth Club on March 16, about health reform's impact on women. The panelists included: Lupe Rodriguez, Director of Public Affairs - Alameda, San Mateo, Santa Clara and Coast Counties, Planned Parenthood Mar Monte and Carlina Hansen, Executive Director, Women's Community Clinic, San Francisco and Claire Brindis, Director, Bixby Center for Global Reproductive Health, UCSF. The podcast audio is available on the Commonwealth Club website.

Primary Care Shares and Learns Best Practices at IHI Conference in Dallas
SFHN Primary Care was well-represented at the 16th Annual International Summit on Improving Patient Care in the Office Practice & the Community which took place in Dallas. Dr. Claire Horton (GMC Med Dir), Dr. Reena Gupta (GMC Asst Med Dir) and Winnie Tse (Primary Care QI Analyst) taught a workshop on "Teaching the Triple Aim to Learners at All Levels." Kit Chan (CPHC Nurse Manager) presented a poster on "San Francisco Health Network Nurse-Run Orientation Clinic." Dr. Marianna Kong (Family Medicine R3) presented a poster on "Team-Based Care in Teaching Clinics: What Do High-Functioning Teams Have in Common?" Congratulations to all our presenters for their successful presentations.

Cyndy Comerford selected as 2015 Presidio Institute Cross Sector Leadership Fellow
On March 17, The Presidio Institute announced the selection of 24 professionals from businesses, non-profits, academia, philanthropy and government to participate in the Cross Sector Leadership (CSL) Fellows program, a year-long, multi-city program created in partnership with BlackRock, McKinsey, the United States Office of Personnel Management, and the White House Office of Social Innovation and Civic Participation.

Cyndy Comerford, Manager of Planning, Policy and Analysis with the Environmental Health branch of DPH was selected as one of this year's fellows. She was selected through a competitive application process based on her records and personal achievement, her ability to contribute to the program, as well as her desire to apply that learning across government, non-profit and for-profit sectors to develop solutions to difficult problems.

Barbara Garcia Scholarship at CA Institute of Integral Studies for Graduate Students
The Institute of Integral Studies (CIIS) has approved the Barbara A. Garcia Scholarship for students pursuing graduate studies at CIIS; the scholarship will be between $2,500 and $4,000 depending on financial need. It will be inaugurated for the incoming academic year.

4) GENERAL PUBLIC COMMENT
Nick Pasquariello, Community Advisory Committee of the SFGH Family Health Clinic, stated that the SFMTA is planning to cut the 33 bus route to SFGH; he noted that this is the only direct bus from the Richmond to SFGH. He urged the Health Commission to oppose the cut to this necessary bus service because of the impact on vulnerable populations especially low-income elderly residents. He also stated that the planned cut is an indication of the favoritism for gentrification over seniors and people with disabilities. He also stated the planned bus cuts may impact the SFGH parking situation since more people would have to drive without the use of the bus service.

Albert Perez-Rendon, Asociación Mayab, stated that gentrification of the Mission should be discussed as forced displacement of low income and diverse communities without regard to the public health impact. This process is causing broken networks of support; gaps in health coverage, displacement of local business and non profits which impacts the communities from helping their own. He also stated that rent is now eating up families' incomes. He recommended that the Health Commission look into gentrification as a social public health issue.

5) **FINANCE AND PLANNING COMMITTEE**

Commissioner Chung, Chair of the Finance and Planning Committee, stated that the Committee reviewed and recommends that the full Health Commission approve all items on the Consent Calendar. The Committee also discused a San Francisco Health Network Business Intelligence Unit update.

Public Comment:

Lariza Dugan-Cuadra, Executive Director of Carecen, encouraged the Health Commission to approve the relocation request of the Indigena Health and Wellness Collaborative of Instituto Familiar De La Raza.

6) **CONSENT CALENDAR**

Action Taken: The following were unanimously approved by the Health Commission:

- REQUEST FOR APPROVAL OF A EQUIPMENT LEASE, EQUIPMENT MAINTENANCE, AND SOFTWARE MAINTENANCE AGREEMENTS WITH AGFA HEALTHCARE FOR THE UPGRADE AND LEASE OF THE AGFA PICTURE ARCHIVING AND COMMUNICATION SYSTEM (PACS), TO BE OPERATIONAL IN TIME FOR THE OPENING OF THE NEW SAN FRANCISCO GENERAL HOSPITAL, IN THE AMOUNT OF $8,086,472 FOR A LEASE AGREEMENT, $3,155,986 FOR AN EQUIPMENT MAINTENANCE AGREEMENT, AND $2,892,270 FOR A SOFTWARE MAINTENANCE AGREEMENT, EACH FOR THE TERM OF APRIL 1, 2014 THROUGH SEPTEMBER 30, 2021 (7.6 YEARS).
- REQUEST FOR APPROVAL OF NEW CONTRACT WITH RICHMOND AREA MULTI-SERVICES, INC, IN THE AMOUNT OF $6,478,768, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE PEER-TO-PEER EMPLOYMENT AND PEER SPECIALIST MENTAL HEALTH CERTIFICATE PROGRAM SERVICES FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2017 (2 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. (PHFE),IN THE AMOUNT OF$2,336,762, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY SERVICES FOR THE REACH PREVENTION PROGRAM, FOR THE PERIOD SEPTEMBER 30, 2014 THROUGH SEPTEMBER 29,2017 (3 YEARS).
- APRIL 2015 CONTRACTS REPORT
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF OF THE INDIGENA HEALTH AND WELLNESS COLLABORATIVE OF INSTITUTO FAMILIAR DE LA RAZA AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZEN'S RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO "PROP. I."

7) **SAN FRANCISCO MISSION NEIGHBORHOOD: SOCIAL DETERMINANTS OF HEALTH AND THE SFDPH CONNECTION**

Mavis Asiedu-Frimpong, JD, MPH, SFDPH Assistant Director of Policy and Planning, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chow thanked Ms. Asiedu-Frimpon for the presentation and asked that the Commissioners hold discussion of this item until the presentation from item 8 was completed.

8) **CHICANO, LATINO, INDIGENA HEALTH EQUITY COALITION: IMPROVING HEALTH EQUITY IN THE CHICANO, LATINO, INDIGENA COMMUNITY**

The following Chicano/ Latino/ Indigena Health Equity Coalition Members gave the presentation:

- **Introduction** - Estela Garcia, Executive Director, Instituto Familiar de la Raza, Inc.
- **Mental Health** – Germán Walteros, Associate Director and Cassandra Coe, Early Intervention Program Manager, Instituto Familiar de la Raza, Inc.
- **Primary Care** – Brenda Storey, Executive Director, Mission Neighborhood Health Center

- **Disparities in HIV Among Latinos** – Armando Hernandez, Si a la Vida Program Manager, Instituto Familiar de la Raza, Inc. and Jorge Zepeda, Latino Programs Manager, SF AIDS Foundation Latino Programs
- **Substance Abuse** – Celina Lucero, Executive Director, Horizons Unlimited of San Francisco, Inc.
- **Sugary Beverages** – Roberto Vargas, Navigator, Community Engagement and Health Policy Program, UCSF Clinical and Translational Science Institute
- **Violence Prevention and Safety** – Jesus Yanez, La Cultura Cura Program Manager, Instituto Familiar de la Raza, Inc. and Angela Gallegos-Castillo, Community Builder/Planner, Roadmap to Peace
- **Conclusion** – Estela Garcia, Executive Director, Instituto Familiar de la Raza, Inc. and Lariza Dugan-Cuadra, Executive Director, CARECEN

Hillary Ronen, Legislative Aide to Supervisor David Campos, stated that in response to the affordable housing crisis in San Francisco, and particularly the Mission neighborhood, Supervisor Campos is working on legislation to preserve rent control. He is also looking to find revenue streams to build more affordable housing in the Mission. She noted that currently, only 7% of housing development in San Francisco is slated as affordable housing. She added that Supervisor Campos is also concerned about the SFMTA consideration of cutting the 33 bus service to SFGH and is working with SFMTA on this issue.

Director Garcia stated that she and the SFDPH are proud of the Coalition's work. She noted that there are also Asian Pacific Islander and African American groups working on important issues of health equity in those communities. She also stated that there is high cost-effectiveness for the funds granted to these coalitions. She also noted that the SFDPH highly values its partnerships with local communities and the importance of prevention in these communities.

Commissioner Comments/Follow-Up:
Commissioner Chow thanked members from the public who attended the meeting and for the thoughtful presentations. He also thanked the SFDPH for its presentation of relevant data and for the impactful work it is doing throughout San Francisco. He requested that the SFDPH continue to consider information from the presentations in regard to service planning and delivery in the area.

Commissioner Karshmer stated that she appreciates the passion of all the presenters and noted that many of the recommendations in the Coalition's presentation align with current SFDPH efforts.

Commissioner Sanchez stated that it was wonderful to hear the passion of the presenters on very important issues related to public health and social justice. He noted that he was born in San Francisco; the Mission was a place people strived to move to if they could afford it. He thanked everyone for articulating important issues for the Health Commission and SFPDH to consider.

Commissioner Chung stated that she appreciates the recommendations and all the important work all the presenters are doing. She also noted that she is troubled to hear that transgender Latina women are being killed in El Salvador and deeply appreciates that San Francisco is a sanctuary city.

Commissioner Pating stated that the Chicano, Latino, Indigena Health Equity Coalition is a model that can benefit other neighborhoods and communities. He also stated that he is inspired by the presenters' passion. He noted that he is surprised at the high density of alcohol-sales establishments in the City. Director Garcia stated that the SFDPH has worked on this issue with several Mayoral administrations. She added that the SFDPH has worked to make liquor stores become part of food security solutions in San Francisco by encouraging these stores to carry fresh produce and nutritious food.

Commissioner Pating asked if faith-based communities are part of the Coalition. Estela Garcia stated that faith-based communities are an important part of the Coalition and noted that there is an organic spiritual based to the Coalition's communities.

9) OTHER BUSINESS

This item was not discussed.

10) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated the Committee met on March 24, 2015 and encouraged the Health Commissioners and members of the public to review the agenda and minutes from that meeting for details of the items discussed.

11) COMMITTEE AGENDA SETTING

This item was not discussed.

12) ADJOURNMENT

The meeting was adjourned at 6:25pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
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21/15

AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 21 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 7, 2015**
**Minutes of the meetings of April 7, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: VISION ZERO UPDATE: ELIMINATING TRAFFIC DEATHS BY 2024 AND AN UPDATE ON SFDPH AIR QUALITY IMPROVEMENT ACTIVITIES.

6) FOR ACTION: **HEALTH COMMISSION OFFICER ELECTIONS**
(Edward Chow MD, Health Commission President)

7) FOR DISCUSSION AND POSSIBLE ACTION: **AFFORDABLE CARE ACT (ACA) ENROLLMENT UPDATE**
(Aneeka Chaudhry MPH, Health Program Planner)
THE HEALTH COMMISSION WILL HEAR AN UPDATE ON CITY-WIDE ENROLLMENT DATA FOR COVERED CALIFORNIA.

8) FOR DISCUSSION AND POSSIBLE ACTION: **SAN FRANCISCO HEALTH NETWORK: SIX-MONTH UPDATE**
(Roland Pickens MHA FACHE, Director and Alice Chen MD, Chief Medical Officer)
THE SAN FRANCISCO HEALTH NETWORK WILL PROVIDE INFORMATION AND DATA FOR ITS SIX-MONTH UPDATE.

9) FOR DISCUSSION AND POSSIBLE ACTION: **SAN FRANCISCO HEALTH NETWORK PATIENT PORTAL**
(Shobha Sadasivaiah, MD)
THE SAN FRANCISCO HEALTH NETWORK WILL PROVIDE INFORMATION REGARDING ITS PATIENT PORTAL.

10) **OTHER BUSINESS**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**
THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE APRIL 14, 2015 LHH JCC MEETING.

12) FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please

make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, April 21 2015, 4:00 p.m.
101 Grove Street, Room 300 San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Cecilia Chung Commissioner
Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

Excused: Commissioner David B. Singer, Vice President

The meeting was called to order at 4:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 7, 2015

Commissioner Comments/Follow-Up:
Commissioner Pating stated that he enjoyed the April 7, 2015 full Health Commission meeting which took place and focused on the Mission neighborhood. He thanked Director Garcia and Mr. Morewitz for organizing the meeting.

Action Taken: The Health Commission unanimously approved the minutes of the February 17, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

PBS News Hour Reports on Getting to Zero
San Francisco's effort to Get to Zero new HIV infections, deaths and stigma, made national news. PBS aired a NewsHour story on April 11 featuring DPH Director Barbara Garcia, SFGH's Dr. Diane Havlir and Diane Jones, and other key leaders. The story covered San Francisco's ambitious new plan aimed to completely end the transmission of HIV, which infects about 50,000 people every year nationwide. We are a city that has already made huge strides in battling the epidemic, and now public health officials, doctors and activists are increasing efforts to bring the number of new HIV infections down to zero.

Federal Traffic Safety Administrator Visits San Francisco to learn about Vision Zero

A delegation of federal and state transportation officials visited San Francisco on April 14 to see how Vision Zero is being implemented. Our city is viewed as leading the nation in efforts to end traffic deaths. Mayor Edwin M. Lee was joined by Dr. Mark Rosekind, National Highway Traffic Safety Administrator (NHTSA), Rhonda Craft, California Director of Traffic Safety, as well as Health Officer Tomàs Aragòn, Director of SFMTA Ed Reiskin and other City leaders.

The visit stemmed from a push by U.S. Transportation Secretary Anthony Foxx to make substantial progress on bike and pedestrian safety. Secretary Foxx called for bicycle and pedestrian safety assessments from 50 cities nationwide to determine where the problems lie. However, due to the progress that San Francisco is making on trying to eliminate all traffic deaths by 2024 as a part of Vision Zero, federal transportation officials thought to highlight what is being done in San Francisco rather than conducting an initial assessment.

The day was a success on many fronts. Discussions were had on the best tactics and a series of staff presentations were given. Megan Wier, Director, Program on Health, Equity & Sustainability and Co-Chair, San Francisco Vision Zero Task Force, presented a review of the data being used to drive engineering as we design streets that are safer for everyone. There was an introduction of the remarkable amount of collaboration across city departments, and with advocates and stakeholders. The Vision is not only about re-engineering our streets, but it's also about education, enforcement and evaluating the combined approach to make sure we're getting it right.

San Francisco Health Plan Opens Its First Service Center Dedicated to the Health Care Needs of San Francisco Residents

San Francisco Health Plan (SFHP), a community health plan serving over 130,000 San Francisco residents, announced the opening of its first Service Center on April 1, 2015. The Service Center will be the public face of SFHP, a place where people can receive information about health care coverage and access options that are available to them and their families in San Francisco County. The SFHP Enrollment Team will be available, by appointment, to provide application and renewal assistance for the Medi-Cal, Healthy Kids, Healthy San Francisco, and San Francisco City Option Programs.

The Service Center is conveniently located in the heart of San Francisco at 7 Spring Street and is easily accessible with public transportation. It Center is open Monday through Friday, 8:00 am to 5:30 pm. Members will receive the same quality service that they have come to expect from SFHP, including enrollment assistance, health education materials, and health care access information in a culturally respectful manner and in the language of their choice.

Highlighting the Impacts of Climate Change on San Francisco Communities

During National Public Health week, the Obama Administration announced efforts to highlight links between climate change and its impact on health. In a press release from the White House, the San Francisco Department of Public Health was noted as a leader in this effort by empowering healthy people and communities through climate data and innovation.

SFDPH is leading the way locally by releasing its first Climate and Health Profile. In the profile, 32 local, state and federal data sets are analyzed to visually display the direct effect of climate impacts such as rising temperatures, increased precipitation and reduced air quality in San Francisco communities. This newly compiled information helps prioritizes health impacts and identifies neighborhoods that may be disproportionately impacted. The effort aims to leverage the City's open-data efforts to help boost San Francisco's climate preparedness and resilience.

Be sure to hold your patients' Protected Health Information (PHI) as precious as you hold their well-being
High-profile health care data breaches are on the rise and expected to increase with the use of new technologies employed by criminals. The need to reduce the ways that patient data can be compromised is greater than ever.

It is SFDPH policy to comply with state and federal laws governing the protection and confidentiality of PHI in any form, including paper. PHI should only be used, accessed, or disclosed in accordance with the DPH policies. Be mindful to never take printed material containing PHI out of the worksite without a specific business need or without prior authorization. If you must transport PHI, ensure the documents are secure and with you at all times. Doing your part as a health provider can go a long way to protecting patients even after they have been cared for within our Network.

DPH Labor Relations Leadership Changes
Christina Fong is the new role of Human Resources Services Labor Relations Manager for Laguna Honda and Central Office. Ms. Fong is a transfer from the Department of Human Resources' Employee Relations Division to DPH, has a JD and MBA and more than 12 years of public sector experience.

Willie Ramirez has assumed the role of Director of Labor Relations Division for DPH supporting SFGH, Laguna Honda and Central Office. Reporting to Mr. Ramirez will be Louise Houston, SFGH Labor Relations Manager and Christina Fong. Please join in welcoming Christina Fong and Willie Ramirez to their new roles!

Electronic Performance Appraisals
Public Health Human Resources and various training groups from around the Department are leading an effort to phase out paper performance appraisals and phase in an electronic system. DPH initiated this project and is joined by the Controller's office, Public Utilities Commission and the Airport Commission, to collaborate with the Department of Human Resources and eMerge (PeopleSoft system). We are preparing to pilot the use of the ePerformance (electronic performance appraisals) module in the Peoplesoft Talent Management suite.

The group has selected to focus on a set of department specific and citywide classes for the pilot. We have been developing core competencies for each position represented by the selected classifications. eMerge has been working to bring on board a consultant from a company named Cherry Road who will assist us in designing and creating the templates, populating the relevant fields, testing the system and training system users.

Our current goal is to have templates available in the Fall of 2015 for managers to use with their employees in the pilot classifications for performance planning purposes. These performance appraisals will be completed in the eMerge system during the 2016 performance appraisal cycle. We will use the feedback provided from the pilot group to make modifications to the templates, procedures and other related aspects. At that time, we will also review how to best roll out the next phase of the project.

Commissioner Comments/Follow-Up:
Commissioner Chow requested that the Community and Public Health Committee receive updates on issues related to climate change.

Commissioner Taylor-McGhee stated that she attended the most recent SFDPH Black/African American Health Initiative meeting. She noted that the initiative has been underway for one year and thanked Director Garcia for her leadership.

4) **GENERAL PUBLIC COMMENT**
Professor Raymond Thompkins requested that the Candlestick Park dust mitigation plan be rejected because it is ineffective. He noted that he and his associates have been in communication with several City entities,

including the SFDPH, regarding this issue but have not received acceptable attention or response. He also stated that many residents near Candlestick Park have unacceptable levels of dust in their homes as a result of the demolition. He added that he personally inspected the dust monitoring onsite and found them to be installed incorrectly which results in inadequate data. He requested a special Health Commission session on this issue.

Commissioner Comments/Follow-Up:
Commissioner Chow reminded members of the public that the Health Commission does not respond directly to public comment. He requested that Director Garcia ask the SFDPH Environmental Branch to follow-up on the issues noted in Dr. Thompkins' comment and to report back to the Health Commission on the matter.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE
Commissioner Taylor-McGhee, Chair, stated that the Committee discussed a "Vision Zero" update; this initiative strives to eliminate traffic-related deaths in San Francisco by 2024. She noted that 50% of San Francisco's traffic deaths are of seniors. The Committee also heard an update on SFDPH air quality improvement activities which are comprised of tobacco cessation/tobacco regulation initiatives and air quality monitoring.

Commissioner Comments/Follow-Up:
Commissioner Chow asked for more information regarding SFDPH's activities related to the "Vision Zero" campaign. Dr. Tomas Aragon, SFDPH Health Officer and Director of the Population Health Division, stated that the SFDPH is primarily responsible for providing evaluation through an epidemiologist position funded through a work-order with the SFMTA. Dr. Aragon noted that the SFDPH is also working with other City agencies to plan engineering, education, engagement, and policy related to the initiative.

Commissioner Chow asked Dr. Aragon for more information on city-wide activities that may reduce traffic-related deaths. Dr. Aragon stated that there is a city-wide taskforce which involves several other city agencies including the Police Department and the SFMTA. He noted that best practices are being utilized in the current model instead of the complaint-driven model of the past.

6) HEALTH COMMISSION OFFICER ELECTIONS

Action Taken: The Health Commission elected David Singer Vice President. (The following Commissioners voted "Yes:" Chow, Chung, Karshmer, Pating, Sanchez; the following Commissioner voted "No:" Taylor-McGhee)

Action Taken: The Health Commission unanimously elected Edward Chow MD as president.

Commissioner Chow thanked the Health Commission for electing him president and stated that he looks forward to working with his Health Commission colleagues and Director Garcia in the year ahead.

7) AFFORDABLE CARE ACT (ACA) ENROLLMENT UPDATE:
Aneeka Chaudhry MPH, Health Program Planner, gave the update

Commissioner Comments/Follow-Up:
Commissioner Karshmer commended the SFDPH and San Francisco Health Network for their outreach efforts which have resulted in high enrollment numbers.

Commissioner Pating stated that the dramatic decrease in the number of uninsured people in San Francisco is even better than what was projected. He asked how many uninsured people remain in San Francisco. Ms.

Chaudhry stated that estimates indicate that between 42,000 and 52,000 uninsured people live in San Francisco.

Commissioner Pating asked for information on future plans for Healthy San Francisco. Director Garcia stated that the SFDPH is still working on future plans for Healthy San Francisco and will bring a presentation to the Health Commission later in 2015.

Commissioner Chow requested that an update on ACA enrollment data be included in the next Healthy San Francisco presentation.

8) SAN FRANCISCO HEALTH NETWORK: SIX-MONTH UPDATE

Roland Pickens MHA FACHE, Director and Alice Chen MD, Chief Medical Officer, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Taylor-McGhee asked if the patient surveys are used to determine the quality of patient care. Dr. Chen stated that the patient surveys are used to determine patient experience measures; clinical measures are used to determine CMS-mandated quality of care metrics. Dr. Chen added that an integrated electronic medical record will make data collection more effective and efficient.

Commissioner Taylor McGhee asked how the Network is encouraging individual clinics to improve patient care and systems. Dr. Chen stated that health center medical directors and quality improvement teams are implementing a range of measures which include cross-training and giving staff scripts to use with patients.

Commissioner Chow asked if incentives are being offered to clinics or individual staff in regard to improvement efforts. Dr. Chen stated that Network providers want to provide the highest quality care and generally this is used as motivation for improvements.

Commissioner Chung asked for more data on preventative care such as rates of early detection due to mammograms. She added that these types of data can be related to reducing health disparities. Mr. Pickens stated that the Network uses disease-specific registries that trigger health education efforts. Director Garcia noted that the Network will continue working with the Health Commission to determine which metrics should be included in future updates.

Commissioner Karshmer thanked the presenters and the Network staff for the data. She requested that the total number of patients be included per metric in future San Francisco Health Network updates.

Commissioner Sanchez stated that it is less than ideal that the Network is required by CMS to ask patient satisfaction in so many different ways in various service areas.

Commissioner Chow requested an update from the San Francisco Health Network in six months that should include measurable goals for the upcoming year. This will enable the Health Commission to most effectively monitor the Network's activities.

9) SAN FRANCISCO HEALTH NETWORK PATIENT PORTAL

Shobha Sadasivaiah, MD, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Chung requested information on barriers to San Francisco Health Network patients being able to access the patient portal. Dr. Sadasivaiah stated that access to computers; language compatibility; and lack of computer proficiency are all barriers.

Commissioner Chung suggested that the Network partner with the San Francisco Library since many of the Network's patients access the San Francisco Library computers. Dr. Sadasivaiah stated that the Network is already partnering with the San Francisco Library on this project.

Commissioner Sanchez stated that there are a number of community based adult centers that have computer training for seniors in various languages. He encouraged partnerships with community agencies that can assist Network patients who are seniors and/or who are not proficient in English.

Commissioner Chow asked for clarification on what type of medical information may be accessed on the patient portal. Dr. Sadasivaiah stated that patients have access to a selected portion of the provider's notes which are specifically written with instructions for the patient.

Commissioner Chow asked if the Network is working towards translating the site into Asian languages. Dr. Sadasivaiah stated that at present the focus is to ensure the portal's program is effective in English.

Commissioner Pating stated that it is a huge undertaking to develop a patient portal, especially with the number of electronic medical record systems within the Network.

Commissioner Chow asked how the SFDPH IT Department is interfacing with eClinicalWorks, the vendor for the Portal, to design the program. Bill Kim, the SFDPH CIO, stated that the SFDPH has a team working with the vendor on this project. He noted that even with the most advanced patient portal programs, language capacity is an issue.

Commissioner Karshmer asked for the name of the database that the portal refers patients to for health education. Dr. Sadasivaiah stated that the database is named "Healthwise."

Commissioner Karshmer suggested that the patient portal be one of the metrics that the Health Commission monitors as part of the San Francisco Health Network.

Commissioner Pating stated that since the patient portal may contribute to meaningful use activities, he encouraged the SFDPH to utilize more resources in the project. He commended the dedicated staff who have contributed to the development of the system.

10) OTHER BUSINESS

This item was not discussed.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Karshmer, LHH JCC Chair, stated that at the April 14, 2015 LHH JCC meeting, the Committee approved the Credentials Report, Medical Quality Improvement Report, and the Performance Improvement and Patient Safety Reports in closed session.

12) COMMITTEE AGENDA SETTING

This item was not discussed.

13) ADJOURNMENT

The meeting was adjourned at 6:17pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
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Barbara A. Garcia, M.P.A.
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Mark Morewitz, M.S.W.
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 5 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 21, 2015**
**Minutes of the meetings of April 21, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: THE MAY 2015 CONTRACTS REPORT.

6) FOR ACTION: CONSENT CALENDAR

- MAY 2015 CONTRACTS REPORT

7) FOR ACTION: RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH-TO RECOMMEND TO THE SAN FRANCISCO BOARD OF SUPERVISORS TO ACCEPT AND EXPEND RETROACTIVELY A GIFT OF $400,000.00 AND ANOTHER GIFT OF $100,000.00 FROM DR. MILKA ROLS

(Mivic Hirose, LHH Executive Administrator)

THE HEATH COMMISSION WILL VOTE ON THE RESOLUTION WHICH AUTHORIZES THE SFDPH TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ACCEPT AND EXPEND RETROACTIVELY, TWO GIFTS FROM DR. MILKA ROLS.

8) FOR DISCUSSION: PROPOSITION Q HEARING: CLOSURE OF SKILLED NURSING FACILITY BEDS AT ST. MARY'S MEDICAL CENTER

(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

PROPOSITION Q REQUIRES PRIVATE HOSPITALS IN SAN FRANCISCO TO PROVIDE PUBLIC NOTICE PRIOR TO CLOSING A HOSPITAL INPATIENT OR OUTPATIENT FACILITY, ELIMINATING OR REDUCING THE LEVEL OF SERVICES PROVIDED, OR PRIOR TO THE LEASING, SELLING OR TRANSFER OF MANAGEMENT. THE HEALTH COMMISSION IS REQUIRED TO HOLD A PUBLIC HEARING IN WHICH THE HEALTH COMMISSION SHALL MAKE FINDINGS BASED ON EVIDENCE AND TESTIMONY FROM THE PUBLIC HEARINGS AND ANY SUBMITTED WRITTEN MATERIAL THAT THE PROPOSED ACTION WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICES IN THE COMMUNITY. THIS IS THE FIRST OF TWO HEARINGS ON THIS ITEM. THE HEALTH COMMISSION WILL VOTE ON THIS ISSUE AT ITS MAY 19, 2015 MEETING.

9) FOR ACTION: RESOLUTION ENDORSING A NON-BINDING TERM SHEET BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR A GROUND LEASE OF THE B/C LOT AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER FOR THE PURPOSE OF BUILDING A NEW UCSF RESEARCH FACILITY AND DIRECTING DEPARTMENT OF PUBLIC HEALTH STAFF TO SEEK AN ENDORSEMENT BY THE SAN FRANCISCO BOARD OF SUPERIVISORS

(Kevin Beauchamp, UCSF Director of Physical Planning)

THE HEALTH COMMISSION WILL VOTE ON A RESOLUTION ENDORSING A NON-BINDING TERM SHEET BETWEEN THE SFDPH AND UCSF FOR A GROUND LEASE OF THE B/C LOT AT THE PRISCILLA AND MARK ZUCKERBERG SFGH.

10) FOR DISCUSSION AND POSSIBLE ACTION: SFDPH BUDGET FY 15-17 PROPOSAL

(Greg Wagner, SFDPH CFO)

THE HEALTH COMMISSION WILL VOTE ON THE SFDPH BUDGET FY 15-17 PROPOSAL.

11) OTHER BUSINESS

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE APRIL 28, 2015 SFGH JCC MEETING.

13) FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

14) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by

mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

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Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
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David Pating, M.D
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HEALTH COMMISSION
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, May 5 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner Belle Taylor-McGhee (Arrived at 4:27pm)

Excused: Commissioner David J. Sanchez Jr., Ph.D.

The meeting was called to order at 4:09pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 21, 2015

Action Taken: The Health Commission unanimously approved the minutes of the April 21, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Hummingbird Place – Peer Respite Now Open
Mayor Lee and Director Garcia were the first to visit Hummingbird Place, a Peer Psychiatric Respite, when it opened its doors on April 20, 2015. Located at 887 Potrero, Hummingbird Place will provide respite to clients in need of a safe space to rest and consider healthy options. Staffed by Peers and CNAs, clients can come and engage in onsite activities, talk to Peers or just relax. The program is designed to work with individuals who are not quite ready to engage in treatment or are in need of a safe space to go to instead of seeking out urgent/emergent care. This respite will function as a daytime, closed referral center.

Mayor Lee and Director Barbara Garcia co-sponsor the CARES Task Force, a 21-member advisory body charged with developing a range of policy and programmatic recommendations designed to serve those residents with the most challenging symptoms. A year after the Task Force was established, state funding was approved to

support bringing a new service to San Francisco – Hummingbird Place – which provides a secure and safe environment within the community for those that need support staving off a crisis. After it has been up and running for a period of time, DPH will run an evaluation to quantify success, and bolster arguments to get more state and federal funding to expand these services elsewhere in the City.

Be sure to hold your patients' Protected Health Information (PHI) as precious as you hold their well-being
High-profile health care data breaches are on the rise and expected to increase with the use of new technologies employed by criminals. The need to reduce the ways that patient data can be compromised is greater than ever.

It is SFDPH policy to comply with state and federal laws governing the protection and confidentiality of PHI in any form, including paper. PHI should only be used, accessed, or disclosed in accordance with the DPH policies. Be mindful to never take printed material containing PHI out of the worksite without a specific business need or without prior authorization. If you must transport PHI, ensure the documents are secure and with you at all times. Doing your part as a health provider can go a long way to protecting patients even after they have been cared for within our Network.

Staff should notify their program supervisor and their Privacy Officer **immediately** of any suspected breach of patient privacy. Notices, inquiries, concerns, or questions about Privacy may be directed to the Office of Compliance and Privacy Affair's toll-free hotline number at 1-855-729-6040, or directly to the following individuals:

- Maria X Martinez - Chief Integrity Officer, Director, Office of Compliance and Privacy Affairs, 415-554-2877
- Jill LeCount - Privacy Officer, Laguna Honda Hospital 415-759-4500
- Maggie Rykowski - Privacy Officer, SFGH Campus 415-206-4294
- (CBOs) - Please notify your program's Privacy Officer
- (Human Service Agency) Dan Kelly - Privacy Officer, 415-557-5871

Homeless Prenatal Program Annual Gala
This year's Homeless Prenatal Program's (HPP) Annual gala will celebrate the rich history of the Mission District, while underscoring the Homeless Prenatal Program's mission to break the cycle of childhood poverty. With the theme: *Our House, Our Mission*, this year's event will present curated collaborations with local artists. Exhibitions will showcase portraits of HPP clients by Janet Delaney, whose photographs are currently showing at the deYoung Museum; an unveiling of new work by Ivan Lopez, owner of Artillery Apparel Gallery; and limited edition screenprints by Marsha Shaw, manager of Mission Grafica.

Being honored at the gala will be long-time supporter and community advocate, Dr. Daniel Wlodarczyk, attending Physician at San Francisco General Hospital & South East Health Center
Former Medical Director of Healthcare for the Homeless. Dr. Dan has played an integral role in promoting public health in San Francisco. His humility and unwavering commitment to the city's most vulnerable citizens is an inspiration to be celebrated by the community he has helped create.

Joseph Pace Receives Jan Bailowitz Award
Congratulations to Joseph Pace on being chosen as the 2015 recipient of the *Jane Bailowitz, MD Award*! The Medicine Service established this award in 2010 to recognize a volunteer faculty for his/her outstanding contributions and assistance to the Medical Service at SFGH. This is a tremendous and very well-deserved honor. Joseph is recognized for his inspiring, incredible work with students and residents and for his mastery of the art of primary care.

Thank you for your significant contributions to the Medical Services and to San Francisco General Hospital. We appreciate all you do for your patients, the communities we serve, your staff, and the learners who gain so

much from their time with you. The 2015 SFGH Medicine Faculty Awards will be presented on Tuesday, May 19, at 1 pm in Carr Auditorium following Medicine Grand Rounds.

Commissioner Comments/Follow-Up:
Commissioner Chow asked for more information on the Hummingbird Place program. Director Garcia stated that the program uses a peer model and provides a day program; funding comes from the Mental Health Services Act. Commissioner Chow requested an update on the program when evaluation data is available.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chung, Committee chair, stated that the Committee reviewed the May 2015 Contracts Report and recommended that the full Health Commission approve the report. She also noted that during the "Emerging Issues" item, the Committee heard that the SFDPH electronic medical record system timeline may change. This topic will be an item on the June 2, 2015 Finance and Planning Committee agenda.

6) CONSENT CALENDAR

Action Taken: The following was unanimously approved by the Health Commission:

- MAY 2015 CONTRACTS REPORT

7) RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE SAN FRANCISCO BOARD OF SUPERVISORS TO ACCEPT AND EXPEND RETROACTIVELY A GIFT OF $400,000.00 AND ANOTHER GIFT OF $100,000.00 FROM DR. MILKA ROLS

Mivic Hirose, LHH Executive Administrator, presented the resolution.

Commissioner Comments/Follow-Up:
Commissioner Singer congratulated Laguna Honda Hospital for the gift. He asked for clarification on why the request is to expend the gift retroactively. Chia Yu Ma, LHH Deputy Finance Officer, stated that the check was received several weeks ago; CCSF accounting practices require that the check be deposited immediately in the LHH Gift Fund checking account. However, because of the amount of the gift, approval by the Health Commission and Board of Supervisors is required prior to expending the funds.

Commissioner Chow extended the Health Commission's gratitude to Dr. Rols for the generous gift and invited her to a future Health Commission meeting to thank her.

Action Taken: The Health Commission unanimously approved the resolution. (*See Attachment*)

8) PROPOSITION Q HEARING: CLOSURE OF SKILLED NURSING FACILITYBEDS AT ST. MARY'S MEDICAL CENTER

Sneha Patil, SFDPH Policy and Planning Health Planner, and Abbie Yant, Dignity Health Vice President Mission Advocacy and Community Health, gave the presentations.

Commissioner Comments/Follow-Up:
Commissioner Chow asked for information regarding the availability of community skilled nursing facilities (SNFs). Ms. Yant stated that there are 17 SNFs in San Francisco. She added that St. Mary's will likely discharge its patients to these facilities or to the patients' homes.

Commissioner Pating thanked Ms. Patil and Director Garcia for the SFDPH presentation; he also thanked Ms. Cheung and Ms. Yant for the St. Mary's Medical Center (St. Mary's) presentation. He asked why St. Mary's SNF

has a census of 7 when their SNF is licensed for 32 beds. Ms. Cheung stated that St. Mary's hospitalists began following patients transferred to community SNFs which reduced the need for a higher census at St. Mary's.

Commissioner Pating asked if St. Mary's beds are only for short-term stays and whether ventilator support is a service offered. Ms. Yant stated that the St. Mary's SNF beds are used only for short stays with an average of 12.6 days; she added that no ventilator support is included in the SNF services.

Commissioner Pating asked if there are benefits of a hospital-based SNF compared to a community SNF. Ms. Cheung stated that a hospital SNF has a higher staff-to-patient ratio; a hospital SNF is therefore more expensive to run.

Commissioner Pating stated that he is unsure if he agrees with the SFDPH recommendation that the closure of the St. Mary's SNF will be detrimental to health care services in San Francisco. He noted that the SNF has only 7 patients and a low average length of stay.

Commissioner Pating asked Ms. Cheung if St. Mary's is committed to helping the San Francisco community solve the issues related to planning services for an aging population. Ms. Yant stated that all the hospitals in San Francisco are interested in solving this issue. She also stated that she sits on the Long Term Care Coordinating Council and understands that no entity is currently taking leadership of the city-wide planning process for skilled nursing services. She added that she is unsure if Baby Boomers will want to be placed in institutions and therefore the current array of SNFs in San Francisco may not meet the future needs of its aging population.

Commissioner Singer stated that there is a nation-wide effort to more effectively and efficiently provide post-acute care; he noted that only 5% of SNF beds in the United States are in acute settings. He asked for clarity on the trend in San Francisco for SNF beds. Director Garcia stated that she is happy that St. Mary's has taken steps to begin to manage patients effectively in lower levels of care with its use of hospitalists in community SNFs.

Commissioner Singer stated that San Francisco needs to ensure that people who need post-acute services are provided the highest quality and lowest cost options. He noted that hospital-based SNFs are the highest costing SNF beds. The Health Commission does not want to slow down the transition of an unnecessarily high-cost service to a lower costing services if there is no change in quality of services provided to the patients. He also stated that he does not think the St. Mary's SNF closure will be detrimental to the health care services in San Francisco. Ms. Patil stated that as hospital-based short-term SNF beds close, this may impact the availability of long-term SNF beds for which there is already a long wait list in San Francisco and the Bay area.

Commissioner Chow asked if the SFDPH has data to show the number of short-term SNF beds in San Francisco. He noted that there is a considerable difference between hospital short-term and long-term SNF beds. Ms. Patil stated that she will look into whether this data is available.

Commissioner Chow encouraged the Health Commission to focus its discussion on the short-term impact of the closure of St. Mary's 7 SNF beds on the San Francisco post-acute care spectrum.

Commissioner Karshmer suggested that the discussion should not focus on beds but instead the range of short-term and long-term skilled nursing care needs. She encouraged creativity when the planning process begins for this city-wide initiative.

Commissioner Chung stated that the Health Commission appreciates the two presentations and added that the Commission wants to do all it can to reduce the risk of re-admittance to hospitals. She asked if the SFDPH has re-admittance data for SNF patients in San Francisco. Ms. Patil stated that data shows that ¼ of community SNF patients are re-admitted to hospitals.

Commissioner Chung asked if SNF placement outside of San Francisco for San Francisco residents is common due to lack of local SNF beds. Ms. Yeant stated that placing SNF patients outside the county is not ideal for many reasons including transportation to medical providers and distance from patients' families.

Commissioner Chung stated that cultural competency is important to address at community SNFs; she added that members of the transgender communities have communicated with her that stays in community SNFs have been uncomfortable due to lack of sensitivity. She also stated that San Francisco needs to look more closely at what the Baby Boomers will want in terms of skilled nursing care. She requested that this be a future topic at a Health Commission meeting.

Commissioner Pating suggested that the draft resolution be revised so that the first "Resolved" statement indicated that the closure would not have a detrimental impact on the short-term health care services in the community. He added that language could also be added to indicate that the collective loss of skilled nursing services should be addressed now through a planning process to include the SFDPH, hospitals, Long Term Care Coordinating Council, and the Department of Aging.

Commissioner Pating stated that future Proposition presentations to the Health Commission should break out short-term and long-term needs.

Commissioner Chow stated that the City Attorney's office will have to be consulted in regard to the suggestion to add language to the Health Commission's determination.

Commissioner Chow suggested that language should be added to the "Whereas" section of the resolution indicating that a community planning effort for post-acute care is needed. He also requested that a "Whereas" be added indicating that St. Mary's has already begun activities to effectively transition patients to the community through its use of hospitalists in community SNFs.

Commissioner Chow suggested that the language of Proposition Q be reviewed to ascertain if it can be made more relevant and effective.

Director Garcia thanked the Health Commissioners for their creativity in working with the Proposition Q language constraints. She encouraged Dignity Health to continue to work with the SFDPH to assist in planning for post-acute services in San Francisco.

9) RESOLUTION ENDORSING A NON-BINDING TERM SHEET BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR A GROUND LEASE OF THE B/C LOT AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER FOR THE PURPOSE OF BUILDING A NEW UCSF RESEARCH FACILITY AND DIRECTING DEPARTMENT OF PUBLIC HEALTH STAFF TO SEEK AN ENDORSEMENT BY THE SAN FRANCISCO BOARD OF SUPERIVISORS

Mark Primeau, SFDPH Capital Projects and Kevin Beauchamp, UCSF Director of Physical Planning, presented the resolution.

Commissioner Comments/Follow-Up:
Commissioner Singer asked if a helicopter landing pad could be added to the roof of the building to enable helicopters to bring trauma patients to SFGH. Mr. Primeau stated that it may be possible but added that he is unsure that UCSF would be open to adding this feature to a research building. He also stated that neighborhood groups opposed the idea to add a helicopter landing area to existing SFGH buildings in the past. Director Garcia stated that the SFDPH will approach UCSF with the idea.

Commissioner Singer stated that it is important to appropriately appreciate the importance of UCSF research conducted on the SFGH campus for many years. Director Garcia added that the UCSF research projects are key to recruiting the top physicians at SFGH.

Action Taken: The Health Commission unanimously approved the resolution.

10) **SFDPH BUDGET FY 15-17 PROPOSAL**

Greg Wagner, SFDPH CFO, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chung if there is a distinction between the abbreviations EMR and EHR. Mr. Kim stated that both refer to an integrated electronic health record system; he noted that in the future the SFDPH will use the abbreviation EHR.

Commissioner Singer congratulated the SFDPH for its incredible finance performance and requested that further guidance be provided to the Health Commission at a later time regarding the Health Commission's responsibilities regarding oversight of the SFDPH budget.

Commissioner Singer asked for information regarding the revenue risks related to the SFDPH General Fund budget. Mr. Wagner stated that $200M Disproportionate Share Hospital (DSH) community pool funds come through the 1115 Waiver. Two possible outcomes related to the Waiver are that the SFDPH could have a reduced level of funding due to more hospitals participating; the other is the ability to retain San Francisco Health Network patients which impact maintenance of capitated revenue. Mr. Wagner also noted that the SFDPH budget is reliant on the General Fund which is impacted by changes in the economy. He added that the SFDPH continues to prepare for economic shifts.

Commissioner Pating congratulated the SFDPH for finding $42M of savings within the existing budget to devote to the SFDPH EHR system.

Commissioner Pating asked for more information regarding the projection of increased Mental Health expenditures in FY16-17. Mr. Wagner stated this increase is due to restoration of planned reductions to community programs that have adopted in prior budgets; as these funds are restored, it may seem like the budget items are increasing but it is actually an avoidance of cuts. Mr. Wagner also noted that there are additional funds coming through the Mental Health Services Act to the SFDPH.

Commissioner Pating asked for clarity on the expansion of the Population Health Division (PHD) budget. Mr. Wagner stated that in addition to new positions to strengthen the infrastructure of PHD, the EHR project and the Business Intelligence Unit are housed within PHD.

Commissioner Taylor-McGhee asked how the SFDPH primary care clinics will be impacted in the two-year budget. Mr. Wagner stated that during the past two years, the SFDPH focused on increasing staffing for the health centers to accommodate the anticipated increase in patients due to the Affordable Care Act implementation. Last year's budget included an initiative to open a new primary care site; because this initiative did not move forward, the budget has been reduced for this year. Additional reductions in the primary care budget are due to the length of time it takes to hire staff; the proposed budget reflects the cost of a realistic hiring plan.

Commissioner Chung asked where SFDPH housing programs fit into the proposed budget. Mr. Wagner stated that the SFDPH housing programs are organized under the Population Health Division budget.

Commissioner Chung asked how San Francisco rent increases are impacting the cost of SFDPH housing programs. Director Garcia stated that the SFDPH owns or has master leases with most of the buildings that contain its housing programs. She added that SFDPH master leases are 5 years with an option for a 5 year extension. She also stated that the SFDPH will be exploring housing program options for the aging population.

Mr. Wagner stated that the SFDPH has been working with the Mayor's and Controllers' Offices on a multiyear budget strategy to fund the EHR program. They have agreed to allow the SFDPH to budget an additional $25M over what was initially anticipated. This will enable to SFDPH to capture revenues for the EHR project.

Commissioner Chow thanked Mr. Wagner and Director Garcia for their work with the Mayor's office and the Board of Supervisors on the SFDPH budget process; he gave special thanks for their successful efforts to fully fund the SFGH Rebuild project.

Director Garcia recognized SFDPH managers whose efforts have greatly contributed to the successful planning for the SFDPH budget.

Action Taken: The Health Commission unanimously approved the FY 15-17 SFDPH Budget.

11) OTHER BUSINESS

This item was not discussed.

12) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, SFGH JCC Chair, stated that at the April 28, 2015 meeting, the Committee: reviewed the following open session items:

a. The Quality Management and Regulatory Affairs Reports
b. Hospital Administrator's Report
c. Patient Care Services Report
d. SFGH Hiring and Vacancy report

The Committee also discussed the following reports:

e. SFGH Rebuild Project and Transition activities
f. Lean/Management System Update
g. San Francisco Behavioral Health Center Update

As part of its review of the Medical Staff Report, the Committee approved:

h. The Revised Anesthesia Privilege List
i. Emergency Medicine Service Rules and Regulations
j. Opthalmology Service Rules and Regulations

In closed session, the Committee approved:

k. The Credentials Report
l. PIPS Minutes

13) COMMITTEE AGENDA SETTING

This item was not discussed.

14) ADJOURNMENT

The meeting was adjourned at 6:20pm.

Attachment

Health Commission
City and County of San Francisco
Resolution No. 15-6

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE BOARD OF SUPERVISOR TO ACCEPT AND EXPEND RETROACTIVELY A GIFT OF $400,000.00 AND ANOTHER GIFT OF $100,000.00 FROM DR. MILKA ROLS.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health, a safety net and community hospital, with a mission to provide high quality, culturally competent long term care and rehabilitation services to the diverse population of San Francisco;

WHEREAS, Dr. Milka Rols worked at Laguna Honda from 1980 to 1996 as a staff physician, observing - first hand - the special needs of patients at end-of-life care and the dedication of hospital staff;

WHEREAS, Dr. Milka Rols has donated two gifts to Laguna Honda totaling five-hundred thousand dollars ($500,000.00): a gift in the amount of four-hundred thousand dollars ($400,000.00) to be distributed to the Resident Gift Fund for the benefit of all hospital patients at the end-of-life/hospice care, and another gift in the amount of one-hundred thousand dollars ($100,000.00) to be distributed to the Employee Development Fund for quality improvement, education, and training;

WHEREAS, the Laguna Honda Resident Gift Fund is used to benefit hospital patients, including providing comfort and support for all hospital patients who are at end-of-life care; and

WHEREAS, the Laguna Honda Employee Development Fund is used to provide for the training and development of hospital employees, including staff quality improvement, education, and training; therefore be it

RESOLVED, that the Health Commission recommends that the Board of Supervisor accept and expend retroactively both gifts of cash in accordance with the intent of Dr. Milka Rols – a gift in the value of up to $400,000.00 donated to Laguna Honda Resident Gift Fund for all end-of-life/hospice patients and another gift in the value of up to $100,000.00 donated to the Laguna Honda Employee Development Fund for the quality improvement, education, and training of hospital staff; and be it

FURTHER RESOLVED, That the donations will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Sections 10.100-305 and 10.100-201.

I hereby certify that the San Francisco Health Commission at its meeting on May 5, 2015, adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 19 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 5, 2015
**Minutes of the meetings of May 5, 2015*

3) FOR DISCUSSION: DIRECTOR'S REPORT
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) GENERAL PUBLIC COMMENT
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: CHILD MALTREATMENT AND SFDPH PROGRAMS RELATED TO OPIOID USE DISORDER.

6) **FOR ACTION:** **RESOLUTION REQUESTING SALE AND RETENTION OF THE PROCEEDS OF ALL STOCKS IN THE LAGUNA HONDA HOSPITAL (LHH) RESIDENT GIFT FUND**

(Mivic Hirose, LHH Executive Administrator)

THE HEATH COMMISSION WILL VOTE ON THE RESOLUTION WHICH AUTHORIZES THE CITY TREASURER TO SELL ALL STOCKS HELD IN THE LHH RESIDENT GIFT FUND AND TO RETAIN ALL PROCEEDS IN THE LHH GIFT FUND.

7) **FOR ACTION:** **PROPOSITION Q HEARING: CLOSURE OF SKILLED NURSING FACILITY BEDS AT ST. MARY'S MEDICAL CENTER**

(Sneha Patil, Health Planner)

PROPOSITION Q REQUIRES PRIVATE HOSPITALS IN SAN FRANCISCO TO PROVIDE PUBLIC NOTICE PRIOR TO CLOSING A HOSPITAL INPATIENT OR OUTPATIENT FACILITY, ELIMINATING OR REDUCING THE LEVEL OF SERVICES PROVIDED, OR PRIOR TO THE LEASING, SELLING OR TRANSFER OF MANAGEMENT. THE HEALTH COMMISSION IS REQUIRED TO HOLD A PUBLIC HEARING IN WHICH THE HEALTH COMMISSION SHALL MAKE FINDINGS BASED ON EVIDENCE AND TESTIMONY FROM THE PUBLIC HEARINGS AND ANY SUBMITTED WRITTEN MATERIAL THAT THE PROPOSED ACTION WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICES IN THE COMMUNITY. THIS IS THE FIRST OF TWO HEARINGS ON THIS ITEM. APPROVAL IS REQUESTED FOR THIS ITEM.

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESPONDING TO THE INCREASING STDS IN SAN FRANCISCO**

(Susan Phillip, MD MPH, Director, Disease Prevention and Control)

THE HEALTH COMMISSION WILL HEAR A PRESENTATION REGARDING SEXUALLY TRANSMITTED DISEASES IN SAN FRANCISCO.

9) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE MAY 12, 2015 LHH JCC MEETING.

11) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the

War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

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Executive Secretary

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, May 19 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.

Excused: Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 5, 2015

Public Comment:

Patrick Monette-Shaw submitted the following written public comment:

This Commission's May 5 minutes appear deficient for a number of reasons. First, on page 4 Commissioner Pating state he's unsure if he agrees with DPH's recommendation closing St. Mary's SNF is detrimental, because it only has 7 patients with low average LOS. He's missing the point: closing its SNF means St. Mary's will likely relinquish a 32-bed license. That's a significant number, and detrimental. Second, also on page 3, Ms. Patil stated data shows a quarter of community SNF patients are re-admitted to hospitals. Shouldn't that read "a quarter of patients discharged to community-based SNF settings are re-admitted to hospitals"? Finally, on page 5, Commissioner Chung if discharges to out-of-county SNF's is common due to a lack of SNF beds in San Francisco. St. Mary's Ms. Yant sidestepped a direct answer, saying out-of-county discharges are not ideal. When will Commissioner Chung require DPH provide you historical out-of-county discharge data?

Action Taken: The Health Commission unanimously approved the minutes of the May 5, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Nurses' Week Celebration
Every year from May 6th to May 12th, nurses all across the nation come together to celebrate nursing as a profession. Nurses' week is a time to thank healthcare providers for their dedication and commitment to the promotion of health. The 2015 National Nurses Week Theme, "Ethical Practice, Quality Care," recognized the importance nurses place on ethics, and acknowledges the strong commitment and compassion that nurses display in their daily practice and profession.

PHC Honored by HuffPost
The Huffington Post has picked PHC as one of "The Next 10" nonprofits that could transform homeless services in the US. As part of this feature, Project Homeless Connect Executive Director Kara Zordel wrote an article about homelessness in America for HuffPost Impact. The piece can be found at huffingtonpost.com.

Bike and Roll to School Week
San Francisco hosted the largest bike and roll to school event in the country from April 20-24. An estimated 6,000 students, parents and school staff at nearly 90 schools from preschool to high school joined the fun on various days throughout the week, encouraging and celebrating students, parents and staff rolling to school by bicycle, scooter, skateboard or bus.

At Commodore Sloat Elementary School, SF Board of Education Commissioner Sandra Lee Fewer announced that the San Francisco Unified School District will do all it can to support the City's goal of Vision Zero. Vision Zero, adopted by the Mayor and Board of Supervisors in early 2014, seeks to eliminate all traffic fatalities by 2024.

Medical Clown Project – Grand Circus Rounds
Laguna Honda Hospital hosted two Medical Clown presentations on Sunday May 3rd, - "An event designed to make you smile, take your breath away and warm your heart!"

The Medical Clown Project provides therapeutic medical clowning as an integrated component of care for adult and pediatric patients and their families. The medical clowns also benefit the community milieu by lightening the mood of healthcare providers and staff. The Project has been performing in the dementia units at Laguna Honda, once a week, for the past few years.

The afternoon show was a special performance for over 100 residents. The evening event with 150 people was a fundraiser for the Project's continued work at Laguna Honda and other partner agencies. Laguna Honda thanks all the volunteers who helped throughout the day to make this event a success.

National High Blood Pressure Month
SFDPH's Healthy Hearts SF and the American Heart Association have established a partnership to address heart health disparities among Blacks/African Americans and Latinos. An event in honor of National High Blood Pressure Education Month and American Stroke Month was co-hosted on May 6 at the Bayview YMCA. Along with Supervisor Malia Cohen, San Francisco Public Health Department Director Tomas Aragon, Cardiologist Dr. Michelle Albert, and Chuck Collins from the YMCA, were present to speak about heart health. Healthy cooking demonstrations, physical activity demonstrations, blood pressure screenings, and health education information and referrals were also available at the event.

Publication on Pediatric Tuberculosis (TB) Screening
Jennifer Grinsdale, MPH and Julie Higashi, MD, PhD recently published the SFDPH experience using the QuantiFERON®-TB Gold (QFT) test for pediatric TB screening in the Journal of the Pediatric Infectious Disease

Society. More than 900 children at varying risk for TB infection were passively followed over four to seven years and no children who tested negative for TB infection with QFT developed active TB at a later date.

The San Francisco TB program's experience represents the largest longitudinal retrospective pediatric cohort study on the use of QFT in a low TB-prevalence setting to date. Congratulations to all TB staff for the well-deserved recognition in advancing TB control.

Healthy RetailSF

HealthyRetailSF is San Francisco's Healthy Retail program adopted in October 2013, through ordinance, by the San Francisco Board of Supervisors. HealthyRetailSF is part of the Community Health Equity and Promotion Branch that partners with and staffs healthy retail efforts through Shape Up San Francisco, to make healthy food more accessible in food deserts in San Francisco.

HealthyRetailSF is having three grand re-opening events for the following redesigned stores:

- Grand Re-Opening community event of Daldas Grocery at 200 Eddy St. in the Tenderloin - Thursday, May 21st from 3-5pm
- Grand Re-Opening community event of Amigo's Market at 500 Ellis St.- Sunday, July 12th from 11am-4pm
- 2nd Anniversary celebration of Radman's Produce Market at 201 Turk St., as part of Tenderloin Sunday Streets (street festival/street closures)

CarelinkSF (eClinical Works) Go Live: May 2015

Laguna Honda has launched electronic medical records using a staggered go live approach with the Outpatient Clinic (May 4), North (May 11) and South & Pavilion (May 18) buildings beginning to use eClinical Works (eCW) on different weeks. For a few weeks after eCW goes live, in May and June, extra staff will provide hands-on eCW technical support during all shifts hospital-wide.

June is World Refugee Awareness Month

Community Health Equity & Promotion's Newcomers Health Program and community partners see "SF Refugee Awareness Month" as an opportunity to recognize the many contributions refugees have made to the City, and the challenges they have overcome. We are celebrating this month with an event on June 12 to share time with refugees resettled in our community, including many who are on the path to US Citizenship. Refugees are a testament to the United States' and San Francisco's long, proud history as a sanctuary for those who seek lives free from violence and oppression.

Every year, San Francisco welcomes refugees and asylees who are fleeing persecution due to their ethnicity, nationality, religion, political opinion, or membership in a particular social group, including sexual orientation and gender identity. They cannot return to their home country and do not have basic rights in the country where they initially sought refuge. Newcomers Health Program and partner agencies help refugees integrate into our community with support and access to health care, and other tools of self-reliance: job placement and employment skills, housing, clothing, education, English-language classes and community orientation.

ICD-10 Update

As the implementation of ICD-10 closes in, the San Francisco Health Network is preparing in multiple ways. We have established a governance structure, established task forces and teams across DPH, we are ensuring IT systems readiness, recruiting coders and training them, assigning educational modules to all other appropriate staff and using Clinical Documentation Integrity programs to prepare providers.

The SFHN will feel the impact of ICD-10 including ancillary department staff, clinicians, coders, data users, Patient Access staff, Patient Financial Services/Billing staff, Quality Management staff, researchers and Utilization Management staff.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

MAY 2015
Governing Body Report - Credentialing Summary
(5/21/15 BUSINESS-MEC)

	5/2015	07/2014 to 06/2015
New Appointments	**12**	**192**
Reinstatements		
Reappointments	**43**	**475**
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	**28**	**201**
Disciplinary Actions		
Administrative Suspension	**1**	**1**
Restriction/Limitation-Privileges		
Deceased		
Changes in Privileges		
Voluntary Relinquishments	**17**	**119**
Additions	**22**	**106**
Proctorship Completed	**22**	**213**

Current Statistics – as of 5/4/15	
Active Staff	**526**
Courtesy Staff	**509**
Affiliated Professionals (non-physicians)	**259**
TOTAL MEMBERS	**1,294**

Applications in Process	**70**
Applications Withdrawn Month of MAY 2015	**0**
SFGH Reappointments in Process 7/2015 to 9/2015	**199**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

MAY 2015
Health Commission - Director of Health Report
(MAY 7, 2015 Medical Exec Committee)

	May	(FY 2014-2015) Year-to-Date
New Appointments	0	16
Reinstatements	0	1
Reappointments	4	44
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	8
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	9
Proctorship Extension	0	0

Current Statistics – as of 5/1/2015	
Active Medical Staff	36
As-Needed Medical Staff	14
External Consultant Medical Staff	46
Courtesy Medical Staff	1
Affiliated Professionals	9
TOTAL MEMBERS	106

Applications in Process	3
Applications Withdrawn this month	0

Commissioner Comments/Follow-Up:
Commissioner Pating requested an in-person tour of the new SFDPH Navigation Center or for the Center to be put on a future Health Commission agenda. Director Garcia stated that she will arrange for invitations for the Health Commissioners to tour the site and for a future presentation to the Health Commission. She noted that the center offers participants a place they can bring all of their belongings; couples are welcome; and

participants may enter and leave without a set curfew. She also stated that the SFDPH has leased the space for another year.

Commissioner Chow stated that the SFDPH presentation on hiring of medical staff for the new SFGH hospital building, which was made to the Board of Supervisors, was very good and is glad the information was received well by the Supervisors. He added that he had hoped the State budget would address MediCal expansion rates. Director Garcia stated that she hopes the June State budget will address MediCal rates.

4) **GENERAL PUBLIC COMMENT**

Michael Petrelis, a person living with AIDS, stated that the lack of accessible public toilets in San Francisco is potential dangerous situation for anyone in San Francisco who is immune compromised. He attributes the current Shigella outbreak in San Francisco among the homeless population to the lack of accessible toilets and wash areas; any public space(e.g. Muni rails) may be touched by people with Shigella. He stated that he received an email from Director Garcia three months ago stating that she was looking into opening toilets in Fire Department stations, but he said he has not heard from her since regarding this issue. He encouraged Director Garcia and the Health Commission to urge Bevin Dufty, Director of the Mayor's Office Housing Opportunity, Partnerships, and Engagement to solve this issue.

Patrick Monette-Shaw submitted the following written public comment:

> Commissioner Chung must certainly know SNF out-of-county discharge data could help inform community-based post-acute planning. This Commission has an obligation to report transparently to San Franciscans just how widespread SNF out-of-county discharges are, and by type of facilities; we have every right to know. Supervisor Campos peppered Director Garcia about discharge location data on March 20, 2014 to learn whether patients are being "integrated" into San Francisco communities. DPH has adamantly refused to provide historical data on discharges or admission diversions out-of-county since 2003.It's unknown why DPH struggles so mightily to prevent release of this aggregate discharge data. Ombudsman Benson Nadell testified to Supervisor Campos on March 20: "There is a crisis. We don't have enough nursing home beds. They are gone. Most of the nursing home beds now specialize in short-term rehabilitation ..." RTZ Associates founder Dr. Rick Zawadski probably has this data in the*SF GetCare* database.

5) **COMMUNITY AND PUBLIC HEALTH COMMITTEE**

Commissioner Pating, Committee Chair, stated that the Committee heard presentations on SFDPH Child Maltreatment Programs and SFDPH Programs related to Opiod Use Disorder. He noted that both presentations showed that the SFDPH is doing a good job addressing the needs of the San Francisco community. He noted that child maltreatment is related to adult physical and mental health issues.

6) **RESOLUTION REQUESTING SALE AND RETENTION OF THE PROCEEDS OF ALL STOCKS IN THE LAGUNA HONDA HOSPITAL (LHH) RESIDENT GIFT FUND**

Greg Wagner, SFDPH CFO, presented the resolution.

Public Comment:

Dr. Derek Kerr presented and submitted the following written public comment:

> The proposed sale of $1.3 million in Gift Fund stocks should have been disclosed at the March LHH-JCC. Instead, CFO Chia Yu Ma and CEO Mivic Hirose withheld the recommendation. The City Treasurer's Investment team was way more forthcoming, granting an interview and answering all our questions. At least these Treasury officials are trustworthy. Some Gift Fund stocks are ethically problematic for a Health Department. You own shares in war-profiteers like Boeing, Halliburton, and G.E. You support major polluters like Exxon, Chevron, BP and Dupont. And Coca-cola -a purveyor of obesity. Divesting from these health-harming corporations is appropriate. Fortunately, the loss of dividends will be offset

by a new Gift Fund bequest. A former colleague, Dr. Milka Rols, donated some $500,000 to LHH. So selling stocks is OK, as long as we monitor what LHH executives do with all that money.

Michael Petrelis, a person living with AIDS, stated that he endorsed Dr. Kerr's comments and shares Dr. Kerr's concerns about the monitoring of the LHH Gift Fund stock sale proceeds.

Commissioner Comments/Follow-Up:
Commissioner Singer requested that the Health Commission be updated after the sale of the stocks, regarding the amount of the sale.

Commissioner Chow asked the estimated amount that the sale of the stocks will earn the SFDPH. Mr. Wagner stated that the sale of the stocks is estimated to earn the SFDPH approximately $1 million.

Commissioner Chow stated that the draft resolution notes that all the proceeds from the sale of the stocks will be maintained in the LHH Gift Fund and will continue to be monitored by the Health Commission through the LHH JCC.

Action Taken: The Health Commission unanimously approved the resolution. (See Attachment A)

7) PROPOSITION Q HEARING: CLOSURE OF SKILLED NURSING FACILITY (SNF) BEDS AT ST. MARY'S MEDICAL CENTER

Sneha Patil, Health Planner, gave the presentation.

Commissioner Chow stated that the Health Commission has held Proposition Q hearings on short-term SNF closures since 2007 when St. Frances closed its SNF unit. In 2014, CPMC/Sutter closed a portion of its SNF beds and the Health Commission is now addressing the St. Mary's Medical Center short-term SNF bed closure. He also stated that post-acute nursing care is vital for appropriate recovery. He noted that many in the safety net population may not have an appropriate home to receive home health care; therefore access to post-acute nursing care in a facility is an important issue to consider.

Commissioner Comments/Follow-Up:

Action Taken: Commissioner Pating made a motion to use the revised resolution. Commissioner Karshmer seconded the motion.

Commissioner Singer requested that the first "Resolve" statement be revised to take out the passive voice; the following is his revised language:

NOW, THEREFORE, BE IT RESOLVED, The closure of short-term SNF beds without ensuring an appropriate level of post-acute care services available may result in short-term skilled nursing needs of the community not being met.

Action Taken: Commissioner Pating accepted the change.

Commissioner Chow noted that in 2007and 2014, the Health Commission asked for more information on SNF needs in San Francisco. He stated that the current resolution draft includes a formal request for the SFDPH to conduct analysis of skilled nursing and post- acute care needs in San Francisco.

Commissioner Singer stated that St. Mary's Medical Center has a legitimate logic to closing their SNF unit due to financial issues under the Affordable Care Act. He noted that the San Francisco Health Care system must absorb the patients who would have been served by St. Mary's Medical Center. He added that the challenge is

that we live in a system that is interconnected; any change in any area of the system will impact the system's capacity. It is important to strengthen the system so that it can acclimate to necessary changes. He stated that the SFDPH and City government must be courageous in working to redesign the health care system. He also stated that community partners and hospitals must be a part of these changes. Director Garcia stated that the SFDPH will work hard to ensure the San Francisco health care system meets the needs of its population. She noted that it is vital for the SFDPH's community partners, including the hospitals, to partner with the SFDPH in this effort.

Commissioner Chung stated that a key issue is ensuring that the full spectrum of post-acute service options are available to San Franciscans.

Commissioner Pating stated that this is an opportunity to partner with community non-profit and private entities. He noted that the Health Commission recently heard a presentation on the Palliative Care system in San Francisco which is part of the service spectrum utilizing post-acute services.

Commissioner Karshmer requested that the report to the Health Commission on post-acute skilled nursing needs in San Francisco include recommendations.

Commissioner Karshmer asked if organizations participating in a Proposition Q hearing should offer alternatives to their patients or to the service system to make up for the closure. Director Garcia stated that this has not been how Proposition Q hearing subjects have participated in the past.

Commissioner Chow stated that Proposition Q was created to address the issue of hospitals closing services without proper notification to patients and the community. He noted that the Health Commission now understands that it has latitude beyond just determining if a service closure is detrimental or not detrimental to the health care service system in San Francisco. He noted that the Health Commission wants to make the Proposition Q process as helpful as possible.

Public Comment:

Patrick Monette-Shaw presented and submitted the following written public comment:

> This Commission held a Prop. "Q" hearing June 17, 2014 regarding CMPC's 24 SNF bedsclosure, ruling CPMC's SNF closure would have a detrimental impact on the community. Less than a year later, you're facing the same issue with St. Mary's. This is not merely about closing St. Mary's7 SNF beds, since it will likely terminate its 32-bed license. Total SNF beds declined 22% to 2,758 beds between 2002 and 2013. By 2015, there was another 9.4% decline to just 2,427 beds citywide, a total 31.4% decline. At least another 56 beds will vanish by 2020. Projections show hospital-based SNF beds will have declined from 2,166 in 2002 to just 1,240 beds in 2020, a whopping 42.8% decline. Ms. Patil notes there is a long wait list for long-term SNF beds in San Francisco. That's because there has not been a 31.4% to 42.8% increase in community-based post-acute alternatives.

Action Taken: The Health Commission unanimously approved the resolution, "Determining the Impact of the Closure of 32 Short-Term Skilled Nursing Facility Beds at St. Mary's Medical Center on the Health Care Services in the Community." (See Attachment B)

8) RESPONDING TO THE INCREASING STDS IN SAN FRANCISCO

Susan Phillip, MD MPH, Director, Disease Prevention and Control, gave the presentation.

Public Comment:

Michael Petrelis, person living with AIDS, stated that the DPH has created stigma through some of its fear-driven negative social marketing campaigns targeting gay men. He said that the SFDPH has demonized gay men for decades through these campaigns. He added that that fact that bath houses remain closed in San

Francisco shows the SFDPH does not trust gay men behind closed doors. He stated that the SFDPH has never initiated a social marketing campaign to praise gay men for helping to obtain funds for the SFDPH to fight HIV and their own efforts to control the HIV epidemic. He urged the SFDPH to say "Thank You" or a positive message to gay men for the work done around HIV in San Francisco.

Patrick Monette-Shaw stated that the resurgence of the Healthy Penis Campaign is childish. He also stated that Millennials will not respond to this campaign.

Commissioner Comments/Follow-Up:
Commissioner Chung asked if there is any data showing a decline in the community viral load in San Francisco. Dr. Phillip stated that the SFDPH is working on analysis showing the percentage of persons per the population that are virally suppressed in each neighborhood.

Commissioner Chung stated that she appreciates Mr. Petelis' comments and stated it is important to look at young gay men of color and transgender data.

Commissioner Chung asked if viral load data is reported to the SFDPH if an individual receives care from a private clinic. Dr. Philip stated that viral load is reportable to the SFDPH for all HIV positive patients. The SFDPH is funded to monitor cases of people in care and to find out as much relevant data as possible regarding people with HIV who are not engaged in care.

Commissioner Singer asked if there is anything consequential about the pathology of the diseases noted in the presentation. Dr. Phillip stated that there has been concern from the community regarding a drug-resistant Gonorrhea but the Center for Disease monitoring of this disease does not indicate that this will be an issue.

Commissioner Singer stated that the limited data from the focus groups indicates that people do conduct a risk assessment of their own behavior. He asked how this might impact the SFDPH prevention and health education materials to raise awareness of risk. Dr. Phillip stated that focus group participants are correct in that most STD treatments are effective. She added that the SFDPH wants to learn from communities to see what they want and what they think is important for behavior change.

Commissioner Karshmer requested updates regarding SFDPH prevention efforts in this arena including copies of social media campaigns. Director Garcia stated that social media campaigns should be positive. She noted that the San Francisco Health Network is looking at these issues for its patients. The issue of STDs bridges both the Public Health Division and the San Francisco Health Network.

Commissioner Chow thanked Dr. Phillip for the report. He requested that in future reports state and federal data be included to compare to San Francisco data. He also requested that future presentations show more specificity so that the reader can determine the populations impacted by STDs; he noted the slide showing African American data does not show a break-down of STDs. He also stated that social marketing campaigns should target a specific population and should give a positive message.

Commissioner Chow stated that the SFDPH approach regarding STD prevention needs to shift because STD rates continue to worsen in San Francisco. He suggested SFDPH review best practices from New York or Los Angeles. He also stated that the Health Commission needs to more closely monitor STD data to understand the target populations and what resources are necessary to impact meaningful change. Dr. Phillip stated that the SFDPH can provide the Health Commission with more thorough data and noted that the rise in STDs is happening in other urban areas throughout the United States.

Commissioner Chung stated that it is important to consider social determinants when designing effective prevention efforts.

Commissioner Chow requested an update in six months to the full Health Commission. Director Garcia stated that the SFDPH will strive to improve; its prevention messages will remain sex-positive but will encourage safe sexual practices. She also noted that an STD office will open on the SFGH campus to better integrate STD services within the San Francisco Health Network.

9) OTHER BUSINESS

Public Comment:
Patrick Monette-Shaw presented and submitted the following written public comment for the Health Commission to consider for a future agenda item:

> The City Controller's audit of LHH's gift fund in November 2010 included Finding 1.3: "Laguna Honda does not actively manage its portfolio ofstock, received as bequests, which is part of the Gift Fund." The Controller wrote: "Asthese investments make up approximately half of the GiftFund's total assets, they should be actively monitored byexperienced personnel to ensure the best possible return isgained ... [emphasis added]." The Controller noted LHH should work with the City Treasurer to actively managethe Gift Fund'sstock portfolio, and policies and procedures should be established for return on investment criteria, along with periodicreports to the Health Commission. Five years later LHH wants to suddenly sell all the stock, valued at nearly $1.4 million as of May 15, 2015. The stocks were gifts to endow the gift fund with annual income. The $1.4 million should be reinvested, not converted to cash.

Commissioner Comments/Follow-Up:
Commissioner Singer requested that the Health Commission have a future agenda item that reviews the demographic data used by the SFDPH and the Health Commission. He noted that the SFDPH and the Health Commission both are data-driven. However, during the past several years, the demographics of the City have changed due to the economy. Therefore the 2010 Census data may not be the most accurate data source. SFDPH bases many of its high-level policies on this data. He requested that the SFDPH be creative in developing demographic data that is accurate and reflects the present. Commissioner Chow noted that there is an interim Census report which may be useful. Director Garcia stated that the SFDPH will work on this request and will report back in the upcoming months.

Commissioner Chow noted that the Health Commission October 6, 2015 planning session will focus on the Public Health Division.

10) JOINT CONFERENCE COMMITTEE REPORTS

Public Comment:
Patrick Monette-Shaw stated that part of shock of LHH Gift Fund Stock sale was that the topic was not discussed at the LHH JCC. He also stated that the LHH Gift Fund Committee seems not to be making reports to the LHH JCC regularly.

Commissioner Karshmer, LHH JCC Chair, stated that at the May 12, 2015 LHH JCC meeting, the Committee reviewed and discussed: The Administrator's Report, The Quarterly Gift Fund Report, The Workplace and Safety Program, and the Dementia Services Presentation. She noted that the Committee also approved hospital-wide policies and the standardized procedure for LHH Occupational Health Service protocol. In closed session, the Committee approved the Credentials report.

11) COMMITTEE AGENDA SETTING

This topic was not discussed.

12) ADJOURNMENT

The meeting was adjourned at 6:06pm.

Health Commission
City and County of San Francisco
Resolution No. 15-9

RESOLUTION REQUESTING SALE AND RETENTION OF THE PROCEEDS OF ALL STOCKS IN THE LAGUNA HONDA RESIDENT GIFT FUND

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital with a mission to provide high quality, culturally competent long term care and rehabilitation services to the diverse population of San Francisco; and

WHEREAS, Generous donors, over many decades, have given certificates of stock to Laguna Honda to enhance patient care at Laguna Honda; and

WHEREAS, The donated certificates of stocks are held in the Laguna Honda Hospital Resident Gift Fund, established as a special fund for the general benefit and comfort of patients at Laguna Honda; and

WHEREAS, The Treasurer of the City and County recommends that all gifts of stock be sold at a price not less than the fixed price as set forth in the attached document entitled "Stock Positions in the Laguna Honda Hospital Resident Gift Fund as of May 13, 2015", and is incorporated herein by reference; and

WHEREAS, The Treasurer of the City and County recommends that the proceeds from the sale of the stocks be retained in the Laguna Honda Hospital Resident Gift Fund; now, therefore, be it

RESOLVED, That the Health Commission requests that the Treasurer sell all stocks held in the Laguna Honda Hospital Resident Gift Fund whether certificates are in the possession of the Treasurer or otherwise, at a price not less than the recommended fixed price; and, be it

FURTHER RESOLVED, That the proceeds of the sale of the stocks be retained in the Laguna Honda Hospital Resident Gift Fund; and, be it

FURTHER RESOLVED, That the sales of all stock be conducted consistent with San Francisco Administrative Code, Chapter 10, Article IX, governing the sale of securities.

I hereby certify that the San Francisco Health Commission at its meeting on May 19, 2015, adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

Attachment B

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 15-8

DETERMINING THE IMPACT OF THE CLOSURE OF 32 SHORT-TERM SKILLED NURSING FACILITY BEDS AT ST. MARY'S MEDICAL CENTER ON THE HEATH CARE SERVICES IN THE COMMUNITY

WHEREAS, St. Mary's Medical Center, a non-profit hospital and member of Dignity Health, is an acute care hospital in San Francisco; and

WHEREAS, St. Mary's is currently licensed to operate 32 skilled nursing facility (SNF) beds and currently maintains approximately 7 staffed beds; and

WHEREAS, On March 16th, 2015, in compliance with the Community Health Care Planning Ordinance (Proposition Q), St. Mary's notified the Health Commission that it plans to close its Skilled Nursing Unit, eliminating SNF services on the campus; and

WHEREAS, St. Mary's has cited shifts in health care reimbursement for hospital-based programs, and substantial and prolonged financial losses of the Skilled Nursing Unit as reasons for closure; and

WHEREAS, St. Mary's SNF beds provide post-acute rehabilitative care on a short-term basis with an average length of stay of 12 days; and

WHEREAS, Short-term skilled nursing facility beds represent approximately (41%) of all of San Francisco's skilled nursing facility beds; and

WHEREAS, the great majority (73%) of short-term skilled nursing facility beds are in community-based skilled nursing facilities; and

WHEREAS, the number of hospital and community SNF beds in San Francisco has fallen by 22% since 2002; and

WHEREAS, the closure of the St. Mary's Hospital's SNF unit will require that community-based skilled nursing facilities, which provide the largest share of short-term skilled nursing care and are already running at high occupancy rates, provide post-acute care to patients who would have been served by St. Mary's Medical Center; and

WHEREAS, To prepare for the closure of their Skilled Nursing Unit and to maintain continuity of care for their patients transitioning to community-based skilled nursing care, St. Mary's health care providers, including hospitalists and wound care specialists, have begun following their patients during their stay in community skilled nursing facilities; and

WHEREAS, Community-based skilled nursing facilities have a high occupancy rate – 89%, which is higher than the statewide rate of 86% – leaving little room for surge or expansion in the face of growing need; and

WHEREAS, While institutional post-acute care continues to decrease, the availability of community-based post-acute care will need to rise to maintain the capacity to care for the population; and

WHEREAS, Data from the Health Care Services Master Plan indicates that despite a focus on increasing community-based options for long-term care, there may be an increased need for SNF beds in San Francisco in the future, specifically:

- Population trends show that San Francisco residents are older than California residents overall and that the population over 75 is expected to increase by almost two-thirds over the next two decades;
- San Francisco's ratio of long-term care beds to the population is lower than that of the state while the long-term care bed occupancy rate is higher;

WHEREAS, Models of skilled nursing care are evolving to include more community- and home-based services and supports; and

WHEREAS, Reduction of more restrictive and more costly institutional post-acute care options in favor of community-based alternatives is consistent with national trends and preferences; and

WHEREAS, The San Francisco medical community including St. Mary's Medical Center, should also continue to be involved in responding to the need of long term care services; and

WHEREAS, due to Health Care Reform, there is currently inadequate information regarding the current and future needs of San Franciscans for post-acute care services including short-term SNF beds; and

WHEREAS, In accordance with Proposition Q, the San Francisco Health Commission held public hearings on May 5, 2015 and May 19, 2015, regarding the closure of SNF beds at St. Mary's Medical Center;

NOW, THEREFORE, BE IT RESOLVED, The closure of short-term SNF beds without ensuring an appropriate level of post-acute care services available may result in short-term skilled nursing needs of the community not being met.

FURTHER RESOLVED, The SFDPH is encouraged to work with other City agencies, local hospitals and community based organizations, to research the needs for short- term SNF and post-acute care services in San Francisco, and submit a report with recommendations back to the Health Commission within 6 months.

FURTHER RESOLVED, the Health Commission encourages St. Mary's Medical Center to continue to explore community benefit investment in other community-based post acute care alternatives.

I hereby certify that the San Francisco Health Commission at its meeting of May 19, 2015 adopted the foregoing resolution.

_____

Mark Morewitz
Executive Secretary to the Health Commission

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

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Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 2, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 19, 2015**
**Minutes of the meetings of May 19, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: THE JUNE 2015 CONTRACTS REPORT, REQUEST FOR A CONTRACT WITH P.B. STRATEGIES, ANNUAL REQUEST FOR SFDPH SOLE SOURCE LIST, AND DISCUSSION OF HEALTH COMMISSION REVIEW OF SFDPH SOLE SOURCE CONTRACTS.

6) **FOR ACTION:** **CONSENT CALENDAR**

- JUNE 2015 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH P.B. STRATEGIES TO PERFORM OVERALL PROGRAM MANAGEMENT AND TAKE THE LEAD IN CAPITAL INTEGRATION AND BOND PLANNING FOR DEPARTMENT-WIDE IMPROVEMENTS AND PLANNING PROJECTS IN THE AMOUNT OF $2,410,706 FOR THE TERM OF JULY 1, 2015 TO JUNE 30, 2019 (48 MONTHS)
- REQUEST FOR APPROVAL OF ANNUAL SFDPH SOLE SOURCE LIST

7) **FOR ACTION:** **SFDPH FY 2015-16 and FY 2016-17 PATIENT RATES**
(Anne Okubo, Deputy Financial Officer)

THE HEATH COMMISSION WILL VOTE ON THE FY2015-16 AND FY 2016-17 PATIENT RATES WHICH ARE THE USUAL AND CUSTOMARY RATES (UCR) FOR THE SFDPH. PLEASE NOTE THAT THESE USUAL AND CUSTOMARY RATES DIFFER FROM RATES REIMBURSED BY MEDI-CAL, MEDICARE, AND OTHER HEALTH INSURANCE PAYERS. REIMBURSEMENT RATES ARE TYPICALLY LESS THAN PATIENT CHARGES.

8) **FOR ACTION:** **RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT FOR OVERHEAD ELECTRICAL FACILITIES AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER TO PACIFIC GAS AND ELECTRIC COMPANY; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA"), CCEQA GUIDELINES AND SAN FRANCISCO ADMINISTRATIVE CODE CHAPTER 31, INCLUDING THE ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM AND A STATEMENT OF OVERRIDING CONSIDERATIONS; AND DIRECTING THE DIRECTOR OF HEALTH TO SEEK APPROVAL OF THE SAN FRANCISCO BOARD OF SUPERVISORS**
(Terry Saltz, SFGH Rebuild Program Director)

THE HEALTH COMMISSION WILL VOTE ON THIS RESOLUTION WHICH APPROVES AN EASEMENT AGREEMENT WITH PG&E.

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **UPDATE ON THE MAYOR'S BUDGET FY 2015-2017**
(Greg Wagner, SFDPH CFO)

10) **FOR DISCUSSION:** **IMPROVEMENTS MADE TO SFDPH HOSPITAL SAFETY AND SECURITY**
(Basil Price, SFDPH Director of Security)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON SFDPH IMPROVEMENTS MADE TO HOSPITAL SAFETY AND SECURTY.

11) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE MAY 26, 2015 SFGH JCC MEETING, MAY 12 IHHS PUBLIC AUTHORITY GOVERNING BODY MEETING, AND THE APRIL 8, 2015 SAN FRANCISCO PUBLIC HEALTH FOUNDATION MEETING.

13) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

14) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax

at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, June 2, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC (left the meeting at 5:45pm)
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 19, 2015

Public Comment:

Patrick Monette-Shaw presented and submitted the following written public comment:

These minutes elide (omit) too much of what transpired on May 19. Item 7 on page 7 omits reporting this Commission has had authority since 1988 to hold Prop Q hearings, reporting you began holding them in 2007, 19 years after Prop Q passed. As reported in this extract of my new article, there's no mention of Ms. Patil's April 29 memo to you documenting loss of 926 hospital-based SNF beds between 2002 and 2020 with only four Prop Q hearings involving a total of 90 beds. How did you permit losing the other 836 hospital-based SNF beds without public Prop Q hearings? The minutes under-report DPH failed to provide SNF needs analysis data that you requested eight years ago. There's no mention of what turns out to be secret City Attorney advice to you gutting Prop Q by avoiding issuing the single Finding Prop Q requires you to issue.

Action Taken: The Health Commission unanimously approved the minutes of the May 19, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Balanced FY 15-16 Budget Emphasizes Public Health Priorities
On June 1, the Mayor proposed his balanced budget for FY 15-17 with a focus on caring for the City's most vulnerable populations, addressing affordability issues and creating an educated, livable city. Our department's budget grows by $45.3 million in FY 15-16 for a total budget of $2.03 billion with significant program and service enhancements to our critical safety net services. The FY 15-16 budget:

- Restores the remaining $8.8 million reduction in Community Behavioral Health Services to continue current funding levels;
- Includes 5 percent Cost of Doing Business (CODB) increases for nonprofits spread over two years;
- Creates 30 additional Medical Respite Beds to accommodate the current unmet needs of members of the homeless population with chronic medical conditions;
- Implements Getting to Zero – a strategy to achieve zero new HIV infections, zero AIDS related deaths and zero stigma;
- Continues the Black African American Health Initiative to address the significant disparities in health status and health outcomes disproportionately affecting the African American community
- Invests in the Population Health Division for Emergency Preparedness and Disease Prevention and Control, and;
- Establishes Wellness Centers at four HOPE SF housing sites providing health education, outreach, triage, basic nursing care and behavioral health consultation and treatment.

In addition to service enhancements, the Mayor's 15-17 budget includes significant funding for DPH to right size and strengthen its information technology (IT) infrastructure. IT plays a critical role in the Department's ability to deliver quality, coordinated care in the modern healthcare environment. The Mayor's Budget funds the first two years of a five year plan to right size our staffing and resources to support our existing services and to prepare for the implementation of electronic health records (EHR). In the weeks ahead, we will work with the Board of Supervisor's Budget and Legislative Analyst to review the proposed budget for final approval in early August.

San Francisco Strikes Out Big Tobacco
After being unanimously approved by the Board of Supervisors, the Smokeless Tobacco Bill (San Francisco Health Code Article 19O) was signed by Mayor Ed Lee on May 8, 2015. Smokeless tobacco will no longer be allowed at any sport or playing field in San Francisco. This ordinance continues San Francisco's tradition of protecting youth from a lifetime of nicotine addiction. Many former professional baseball players such as Curt Schilling have openly spoken out against smokeless tobacco after suffering the results of prolonged use. Professional baseball players continue to use on the field, in the eyes of those who idolize these players, but no longer in San Francisco. The law will decrease the amount of exposure youth have to smokeless tobacco and continue the effort to make tobacco use no longer socially acceptable or desirable. Health Code 19O also strengthens the definition of tobacco products to close some loopholes. The local law will go into effect on January 1, 2016 exclusively at AT&T Park, home of the world champion Giants.

Health Department Wins Mayor's Fellowship: Marketing Expert to Join the Team
I am delighted to announce that the health department will welcome a Mayor's Executive Fellow this October to assist the SF Health Network in its marketing efforts. The Mayor's fellowship program is a highly competitive one that matches city departments to seasoned professionals with more than 10 years' experience in their fields. Our proposal for "San Francisco Health Network Market Analysis and Strategy" made a compelling case about our need for marketing expertise to help guide our first steps into this crucial new area for our organization.

Having functioned historically as a safety net provider for low-income and vulnerable populations, the SF Health Network is now also working to become the region's provider of choice and to operate a new state of the art trauma center for all populations. In order to achieve its goals, DPH will need to develop a strategic marketing function that allows it to effectively communicate its unique value to both current and prospective patients. In addition to a major rebranding effort, this will include identifying target patient populations, developing a better understanding of the factors that drive their health care choices, and employing targeted marketing efforts to help inform their decisions. To help develop these capabilities, DPH will host an Executive Fellow in order to create a marketing strategy and program that meets the Network's business and program needs. Our application was among 24 received for five to eight available placements. The fellow will work at the Health Department full time for one year, reporting to Rachael Kagan, Director of Communications, and Roland Pickens, Director of the SF Health Network.

2014-2015 Flu Season Ends

Data available so far indicate that San Francisco experienced a moderately severe flu season with one reported death in an individual under the age of 65. The predominance of Influenza A H3N2 viruses this season caused a significant burden of serious disease in older people. Mismatch of the seasonal flu vaccine strains and the circulating strains may also have played a role in the severity of the season. We investigated nine influenza outbreaks. SFGH had a total of 333 confirmed cases of influenza. Laguna Honda had a total of 29 confirmed flu cases. Six cases were confirmed at DPH clinics.

San Francisco Children's Oral Health Mission District Community Briefing

Improving children's oral health (SFHIP Children's Oral Health Strategic Plan developed by the Children's Oral Health Collaborative; co-led by DPH & UCSF), is integral to the overall Community Health Improvement Plan and a key health indicator in the Population Health Division of DPH. The San Francisco Health Improvement Partnership, Mission Neighborhood Centers and other community organizations will gather on Tuesday, June 9th to address the epidemic proportions of cavities experienced by our Latino youth. This forum will address the latest findings in children's oral health in the Mission and allow community members to give feedback and perspective on why might be happening and what we can do to help. The event will be held on June 9th rom 12-2 at Mission Neighborhood Center.

Donations of Material Goods

As our national and international communities continue to deal with the aftermath of natural disasters, such as earthquakes, hurricanes, tornadoes, twisters and typhoons, the San Francisco Department of Public Health's mission to protect and promote the health of all San Franciscans resonates even more than ever both locally and abroad. During these times, members of the DPH workforce have courageously volunteered their energy and expertise to supporting relief efforts directly at the sites of the hardest hit areas. To continue in this tradition, the Department of Public Health has procedures in place to donate material goods to the relief efforts that align with the City and County of San Francisco's policy 21.03(i) regarding donation and disposal of surplus goods (defined as recently expired or obsolete goods). If you believe there are supplies that are eligible to be donated, or would like more information on this process, please contact SFDPH Associate Administrator Baljeet S. Sangha at Baljeet.Sangha@sfdph.org.

Support the Relay for Life for Cancer Care and Research

This year's American Cancer Society Relay for Life will be held on June 6th at 1pm in Fort Mason, Great Meadow. The SFGH employee BBQ will be held at noon (1 hour before the opening ceremony). SFGH's goal is to contribute $10,000 to this fundraiser walk. Sign up to join our team or donate here.

Doctors, Nurses celebrated throughout SFDPH

The SFGH Department of Medicine honored six clinicians at their annual Service Awards held May 19. Recipients included: Dick Fine, MD received the John Murray, MD Award For Academic Excellence in Internal Medicine & Dedication to the Humanitarian Mission of SFGH, John Imboden, MD from the Department of

Rheumatology received the Henry F. Chambers, MD Medicine Subspecialty Consultant Award, Jeff Schmidt, RN, MS, Director of Clinical Operations received the Robert Lull, MD: Non-Internal Medicine Consultant Award, Joseph Pace, MD of Tom Waddell Urban Health Clinic received the Jane Bailowitz, MD Volunteer Faculty Award, Will Huen, MD received the SFGH Performance/Quality Improvement Award, and Rachel Rutishauser, MD, Infectious Disease, received the Inaugural SFGH Department of Medicine Clinical Fellow Award. The annual SFGH Medical Staff Dinner will be held Thurs, June 4 at 5:15pm in the SFGH cafeteria.

SFGH celebrated **Nurses' Week May 6-12 with a number of awards: Debi Hines RN, PHN** of the Family Mosaic Project was presented the O'Connell award for her outstanding contributions to patients and families. Diane Jones was presented with the SFGH Friend of Nursing Award for her remarkable work as an advocate and trail blazer in HIV-related clinical work, advocacy and program development, Rosaly Ferrer RN received the inaugural Primary Care Nursing award for her role in advancing the care of patients in the General Medical clinic and throughout the primary care clinics. Three DAISY awards were presented recognizing nurses' outstanding contributions which make a significant impact on patients and families. Yu-Chin Huang, RN of the Infant Care Center was recognized for her extraordinary work with the family of a deceased infant. Juliet Shih, RN and Brooke Bassett, RN of Progressive Care Unit 4B were awarded for their exemplary work with a dying patient when they honored his wishes to be outside for the last hours of his life.

Laguna Honda Celebrated Nurses Week by honoring two nursing staff with Daisy Awards for their above and beyond care to patients and their families: Rose Flores, RN and Noe Madrigal, PCA.
All these awards are a wonderful testament to the work that our staff do day after day, but what really matters is listening to what our patients have to say.

Public Comment:
Patrick Monette-Shaw presented and submitted the following written public comment:

> I am concerned by the item in the Director's Report concerning the marketing "expert" from the Mayor's Executive Fellowship program who will assist DPH's Health Network during the next year on a major "rebranding effort." You surely remember the disastrous "rebranding" effort Laguna Honda Hospital's public information officer Marc Slavin rammed through; he tried mightily to eliminate the word "hospital" from LHH's name. Please don't allow the Mayor's fellowship program to remove the words "General" or "Hospital" or "Trauma Center" from SFGH's name, or the word "Public" from the name of the Department of Public Health. If anything, the word "Zuckerberg" should not be used in the name of SFGH. San Franciscans expect DPH to continue functioning as the City's safety net provider for low-income and vulnerable populations, not as a "provider of choice." People will choose SFGH or they will not, and no amount of "rebranding" will change that.

Commissioner Comments/Follow-Up:
Commissioner Chow requested that the Community and Public Health Committee receive an update on the San Francisco Children's Oral Health Strategic Plan within approximately six months.

4) GENERAL PUBLIC COMMENT

Patrick Monette-Shaw presented and submitted the following written public comment:

> This Commission should be completely ashamed for trashing our Democracy. Last May 19, five of you voted to overturn the will of 129,257 voters who passed Prop Q 27 years ago, in 1988. It was clear May 19 some of you never read Prop Q or knew what's required of you. This handout is an extract from 1988's voter guide that shows the question put to voters on official ballots, and the legal text of Prop Q, which requires you to issue a single finding of whether proposed elimination of services "will or will not" have detrimental effects on healthcare services. Rather than ruling on whether St. Mary's SNF closure will not be detrimental because it had done "X-Y-Z," you relied on a secret City Attorney opinion exempting you from issuing the single "Finding" Prop Q authorized you to issue. Hiding behind secret City Attorney advice is Orwellian, and obscene.

Professor Raymond Tompkins stated that SFDPH staff did not speak out when environmental lead regulators made racist comments to Shirley Moore, of the Clean Air Health Alliance. He requested that the Health Commission and Director Garcia ensure that in the future, SFDPH staff interact more effectively in similar situations.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chung, Chair, stated that the Committee discussed the SFDPH Sole Source process and reviewed the SFDPH Sole Source list; she stated that of the current $422M in SFDPH contracts, approximately 15% are sole source contracts. Commissioner Chung also stated that the Committee heard an SFDPH IT update related to the shifting elements within the timeline for the San Francisco Health Network electronic health record (EHR) project. She added that the Committee recommended that the full Health Commission approve the May Contracts Report, the new contract with P.B. Strategies, and the SFDPH Sole Source list.

Commissioner Comments/Follow-Up:

Commissioner Singer stated that after the SFDPH EHR vendor is chosen, the next task will be contract negotiations. He noted that the Committee encouraged the SFDPH to learn contracting best practices from other entities that have successfully contracted with one of the vendors the SFDPH is considering.

6) CONSENT CALENDAR

Action Taken: The following was unanimously approved by the Health Commission:

- JUNE 2015 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH P.B. STRATEGIES TO PERFORM OVERALL PROGRAM MANAGEMENT AND TAKE THE LEAD IN CAPITAL INTEGRATION AND BOND PLANNING FOR DEPARTMENT-WIDE IMPROVEMENTS AND PLANNING PROJECTS IN THE AMOUNT OF $2,410,706 FOR THE TERM OF JULY 1, 2015 TO JUNE 30, 2019 (48 MONTHS)
- REQUEST FOR APPROVAL OF ANNUAL SFDPH SOLE SOURCE LIST

7) SFDPH FY 2015-16 and FY 2016-17 PATIENT RATES

Anne Okubo, Deputy Financial Officer, presented the patient rates.

Commissioner Comments/Follow-Up:

Commissioner Chow asked how the proposed rates reflect OSHPD cost-to-charges ratio; he also asked how this ratio compares to other community hospitals. Greg Wagner, SFDPH CFO, stated that through guidance from HMA Consultants, the SFDPH has been attempting to lower its cost-to-charge ratio over the past several years to achieve the standard cost-to-charge ratio. He noted that the SFDPH ratio is approximately 30%. He added that SFDPH patient rates are generally used for commercial insurance reimbursement. He also stated that Medi-Cal reimburses DPH at rates lower than patient rates.

Commissioner Chow recommended that the SFDPH review its EM codes; how they compare outside of DPH, within DPH (General Clinic vs. Primary Care), and with Relative Value Units (RVU) to ensure consistency. Mr. Wagner stated that he will report back to the Health Commission on this request.

Commissioner Singer requested clarity on the long-term goal regarding the SFDPH patient rates. Mr. Wagner stated that he will report back on this request.

Commissioner Singer asked if commercial providers have had any comment regarding the rise in SFDPH patient rates. Mr. Wagner stated that the SFDPH is in regular dialogue with commercial providers regarding patient rates and payments.

Action Taken: The Health Commission unanimously approved the SFDPH FY 2015-16 and FY 2016-17 Patient Rates.

8) **RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT FOR OVERHEAD ELECTRICAL FACILITIES AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER TO PACIFIC GAS AND ELECTRIC COMPANY; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA"), CCEQA GUIDELINES AND SAN FRANCISCO ADMINISTRATIVE CODE CHAPTER 31, INCLUDING THE ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM AND A STATEMENT OF OVERRIDING CONSIDERATIONS; AND DIRECTING THE DIRECTOR OF HEALTH TO SEEK APPROVAL OF THE SAN FRANCISCO BOARD OF SUPERVISORS**

Terry Saltz, SFGH Rebuild Program Director, presented the resolution.

Action Taken: The Health Commission unanimously approved the resolution. (see Attachment)

9) **UPDATE ON THE MAYOR'S BUDGET FY 2015-2017**

Greg Wagner, SFDPH CFO, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Singer congratulated Director Garcia and Mr. Wagner for their work with the Mayor's Office on the budget which includes an expansion of some SFDPH services.

Commissioner Pating asked if the SFDPH is the primary City department overseeing youth and violence prevention. Director Garcia stated that youth and violence prevention are city-wide efforts; the SFDPH provides street outreach, mental health services, and other interventions.

Commissioner Chow thanked Mr. Wagner for the update.

10) **IMPROVEMENTS MADE TO SFDPH HOSPITAL SAFETY AND SECURITY**

Basil Price, SFDPH Director of Security, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chung asked if government identification is needed to obtain a SFGH visitor's pass. Mr. Price stated that SFGH staff may assist a visitor to obtain a pass without a government ID. Mr. Price stated that the visitor identification includes a photo of the visitor. If the person's identification does not have a photo, a photo can be taken at the SFGH kiosk for this purpose.

Commissioner Chung asked if the SFGH visitor procedures include assisting a visitor who has transitioned gender and his/her identification does not list the updated gender. Mr. Price stated that SFGH staff can assist a visitor to obtain a pass in this situation.

Commissioner Karshmer asked if an audible alarm is set off every time someone uses the stairs; she noted that wellness programs encourage use of stairs. Mr. Price stated that the alarm is only triggered within the SFGH security operation center. It enables SFGH Security staff to be aware when someone is in the SFGH stairwells.

Commissioner Singer noted that the SFDPH pays the Sheriff's Department approximately $12M for security services through the SFDPH. He asked if the SFDPH used a private security service, would it receive the same, less, or more services for the same amount of funds. Mr. Price stated that more security services would be able to be obtained if private security services were used by the SFDPH.

Commissioner Singer asked if the Sheriff has made improvements in his staff's effectiveness. Mr. Price stated that the relationship between the SFDPH and the Sheriff's Department has improved. He noted that the Sheriff's Department does not have funds to provide crisis intervention to its staff. This impacts how Sheriff's

Department staff interact with client-related situations within SFDPH facilities. Commissioner Singer stated that funds should be found to enable the Sheriff Department's staff to be appropriately trained. Director Garcia stated that she has been working with the Sheriff on his staff's training needs. She also stated that the SFDPH is considering including Sheriff's staff in its trainings to increase a sense of team cohesiveness.

Commissioner Singer stated that racial tension between Police and African Americans has been reported throughout the United States in recent news stories. He asked if there are racial issues to address within the Sheriff's Department. Mr. Price stated that throughout the United States, there is an increase in aggressive actions against patients by law enforcement and private security; he noted this issue is a work in progress.

Commissioner Pating asked if Sheriff's staff are assigned to the SFDPH Health Clinics. Mr. Price stated that some of the Health Centers have Sheriff's Department staff assigned to them. He added the SFDPH Security Plan includes all SFDPH facilities. Director Garcia stated that the SFDPH operates 56 buildings and Mr. Price is responsible for designing and implementing security activities for them all.

Commissioner Pating asked if there is a crisis-response plan for the ambulatory clinics. Mr. Price stated that the plan is to utilize the SFGH Security center as the central SFDPH security center; alarms for all 56 SFDPH buildings would be screened at this center for a coordinated response.

Commissioner Pating asked if the SFDPH has a centralized team to respond to incidents of violence within the SFDPH buildings. Director Garcia stated that the SFDPH has teams that assist with violent crimes or violent deaths in the community and within SFDPH; work is still being done to centralize these activities to benefit all of the SFDPH.

Commissioner Sanchez stated that there is a unique opportunity to develop and train crisis response teams that include security staff within the SFDPH system.

Commissioner Chow requested a follow-up on the SFDPH Security Plan in approximately six months.

11) <u>OTHER BUSINESS:</u>

Commissioner Chow stated that he is extremely encouraged by the support the Mayor has continued to give health issues in the budget. He added that he hopes the Board of Supervisors will accept and approve the Mayor's budget in the spirit of wanting the best for the health of all San Franciscans.

Commissioner Pating asked whether the Health Commission can formally acknowledge and support the Mayor's budget. Commissioner Chow stated that the he will work with Mr. Morewitz to draft a letter of thanks to the Mayor from the Health Commission.

Commissioner Singer noted that recently the Health Commission heard public comment regarding the lack of bathrooms for the public. He thanked Director Garcia for distributing the list of bathrooms available to the public. Director Garcia stated that the list is not new. She noted that there is still work to be done to enable greater public access to more bathroom facilities.

Commissioner Chung stated that at the April 7, 2015 full Health Commission meeting, the issue of the discontinuation of the 33 bus line was brought up. She asked if the SFDPH has done work on this issue which could impact low-income seniors and other vulnerable populations having transportation to SFGH. Colleen Chawla, Deputy Director of Health and Director of SFDPH Policy and Planning stated that a SFDPH group has been meeting with SFMTA to assess the impact of the proposed change in the 33 bus line on SFDPH patients.

12) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at the May 26, 2015 SFGH JCC, the committee discussed the following items: Quality Management and Regulatory Reports; SFGH Hospital Management System; SFGH Rebuild and Transition Update; Hospital Administrator's Report; Patient Care Services Report; SFGH RN Hiring and Vacancy Report; and the Medical Staff Report. He noted that in closed session, the committee approved the credentials and PIPS reports.

Commissioner Karshmer will give an update on the May 12 IHHS Public Governing Body meeting and the April 8, 2015 San Francisco Public Health Foundation meeting at the July 7, 2015 full Health Commission meeting.

13) COMMITTEE AGENDA SETTING

This item was not discussed.

14) ADJOURNMENT

The meeting was adjourned at 5:59pm.

Attachment

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 15-10

RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT FOR OVERHEAD ELECTRICAL FACILITIES AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER TO PACIFIC GAS AND ELECTRIC COMPANY; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA"), CCEQA GUIDELINES AND SAN FRANCISCO ADMINISTRATIVE CODE CHAPTER 31, INCLUDING THE ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM AND A STATEMENT OF OVERRIDING CONSIDERATIONS; AND DIRECTING THE DIRECTOR OF HEALTH TO SEEK APPROVAL OF THE SAN FRANCISCO BOARD OF SUPERVISORS

WHEREAS, the campus of the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center (SFGH), including the parcel of real property known as Assessor's Block 4154 Lot 001 (the "Affected Parcel"), is under the jurisdiction of City's Department of Public Health ("DPH"); and

WHEREAS, SFGH is building a new acute care hospital to meet state seismic requirements; and

WHEREAS, Pacific Gas and Electric Company (PG&E) has the right to install poles, wires, conduits, and related appurtenances for the distribution and transmission of electricity in City's streets pursuant to a franchise granted by Ordinance No. 414, adopted by the City's Board of Supervisors on December 19, 1939, and Section 6201 of the California Public Utilities Code (together, the "Franchise Agreement"); and

WHEREAS, Pursuant to the Franchise Agreement, PG&E installed above ground electrical facilities comprised of distribution poles and related wires, conduits, and related appurtenances within the City streets known as 23rd Street and Potrero Avenue. An existing PG&E power pole (Power Pole) is presently located in the improved sidewalk portion of 23rd Street near the intersection with Potrero Avenue, adjacent to the Affected Parcel; and

WHEREAS, The City team responsible for the construction of the new hospital (Rebuild Team) concluded that the Power Pole will interfere with the placement of and impair the visibility of new electrified way finding signage for the new hospital scheduled to be installed on the Affected Parcel; and

WHEREAS, The City has requested that PG&E remove the Power Pole from its current location and install a replacement pole in a location that will not interfere with the new hospital signage; and

WHEREAS, PG&E has proposed a new location for the Power Pole that is satisfactory to the City; the proposed new power pole location is within the area governed by the Franchise Agreement, however the resulting realignment of the associated overhead power lines would be such that some of the power lines would cross over a corner of the Affected Parcel, which is not within the area governed by the Franchise Agreement; and

WHEREAS, DPH staff have determined that the presence of the power lines over the corner of the Affected Parcel would not have a material adverse impact on SFGH operations on the Affected Parcel; and

WHEREAS, In order to accommodate the relocation of the Power Pole to the new location, City staff has negotiated with PG&E an easement agreement (Easement Agreement) that would require PG&E to remove or relocate the Power Pole within the City sidewalk, and would provide PG&E an overhead easement over a portion of the Affected Parcel comprised of a strip of land of the uniform width of 10 feet, as described in the

Easement Agreement, in consideration of a payment of the easement's fair market value of $10,600 by PG&E, and on the terms and conditions set forth in the Easement Agreement; and

WHEREAS, the Health Commission, in accordance with the actions contemplated in this resolution, makes the following findings in compliance with the California Environmental Quality Act, California Public Resources Code Sections 21000 et seq., ("CEQA"), the CEQA Guidelines, 14 Cal. Code Regs., Sections 15000 et seq., ("CEQA Guidelines") and San Francisco Administrative Code Chapter 31 ("Chapter 31"):

(a) On June 19, 2008, the Planning Commission, by Motion No. 1763, certified a Final Environmental Impact Report ("FEIR") for the San Francisco General Hospital Seismic Compliance Hospital Replacement Program (the "Project") in compliance with CEQA, the CEQA Guidelines and Chapter 31, finding that the FEIR was completed in compliance with CEQA and was adequate, accurate and objective and reflected the independent judgment of the Planning Commission.

(b) On July 16, 2008, by Resolution No. 307-08, the Board of Supervisors adopted CEQA Findings regarding the alternatives to the Project, mitigation measures, and significant environmental impacts analyzed in the FEIR, a statement of overriding considerations, approval actions needed to implement the Project and a proposed mitigation monitoring and reporting program ("CEQA Findings"). The CEQA Findings for the Project are on file with the Clerk of the Board of Supervisors in File No. 080664 for Resolution No. 307-08, and are incorporated into this resolution by this reference.

(c) On May 14, 2015, the Planning Department, by a Memorandum to City Planning File No. 2007.0603E, determined that the action contemplated by this resolution is within the scope of the FEIR analysis and no further environmental review is required; which memorandum is incorporated into this resolution by this reference and is on file with the Commission Secretary.

(d) The Health Commission finds, on the basis of substantial evidence and in light of the whole record, that (1) there have been no changes to the Project that will require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project will be undertaken which would require major revisions to the FEIR due to the involvement of new environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the Project has become available which would indicate (a) the Project has significant effects not discussed in the Final ER, (b) significant environmental effects will be substantially more severe; (c) that mitigation measures or alternatives which would reduce one or more significant effects but which were found to be not feasible have now become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment.

WHEREAS, The Rebuild Team has requested that the Health Commission take action on the Easement Agreement in order to allow the Easement Agreement to be considered by the San Francisco Board of Supervisors at the earliest possible date so the Power Pole relocation can be performed by PG&E soon enough to avoid delaying the opening of the new hospital; and

NOW, THEREFORE, BE IT RESOLVED, That the Health Commission approves the Easement Agreement and the Health Commission directs DPH staff to seek approval of the Easement Agreement by the San Francisco Board of Supervisors.

I hereby certify that the San Francisco Health Commission at its meeting of June 2, 2015 adopted the foregoing resolution.

_____

Mark Morewitz
Executive Secretary to the Health Commission

The June 16, 2015 Health Commission meeting has been cancelled due to a lack of quorum of Health Commissioners expected at the meeting.

The next full Health Commission meeting will take place on July 7, 2015 at 4pm.

Mark Morewitz, MSW
Health Commission Executive Secretary
Phone: (415) 554-2666
Fax (415) 554-2665

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HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, July 7, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 2, 2015**
**Minutes of the meetings of June 2, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: THE JULY 2015 CONTRACTS REPORT, REQUEST FOR A CONTRACT WITH EAST BAY AGENCY FOR CHILDREN, REQUEST FOR A CONTRACT WITH HARDENBERGH INTERIM STAFFING GROUP, REQUEST FOR A CONTRACT WITH UCSF, AND A REVIEW OF THE SFDPH 3RD QUARTER FINANCIAL REPORT FY 2014-15.

6) FOR ACTION: CONSENT CALENDAR

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH EAST BAY AGENCY FOR CHILDREN WITH AN ANNUAL CONTRACT AMOUNT OF $600,000, FOR A TOTAL CONTRACT AMOUNT OF $2,688,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE BAY AREA TRAUMA INFORMED SYSTEM OF CARE COLLABORATIVE SERVICES, FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2019 (4 YEARS).
- REQUEST FOR APPROVAL OF NEW CONTRACT WITH HARDENBERGH INTERIM STAFFING GROUP IN THE AMOUNT OF $403,200 TO PROVIDE MEDICAL STAFFING SERVICES FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (1 YEAR).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UCSF SCHOOL OF MEDICINE (UCSF), IN THE AMOUNT OF $120,799, FOR A SPECIALIZED CONSULTING ENGAGEMENT WHEREBY UCSF WILL EVALUATE THE CURRENT DEPARTMENT OF PUBLIC HEALTH IT LANDSCAPE AND CREATE A 10 YEAR COST ANALYSIS TO EXTEND THE ELECTRONIC MEDICAL RECORDS SYSTEM CURRENTLY IN USE BY THE UNIVERSITY TO THE DEPARTMENT OF PUBLIC HEALTH FOR THE TERM OF JUNE 15, 2015, TO DECEMBER 31, 2015 (7 MONTHS).
- JULY 2015 CONTRACTS REPORT

7) FOR DISCUSSION AND POSSIBLE ACTION: "GETTING TO ZERO" UPDATE
(Susan Buchbinder MD, Director, Bridge HIV)

THE HEATH COMMISSION WILL HEAR AN UPDATE ON "GETTING TO ZERO," A STRATEGIC PLAN WHICH AIMS TO ELIMINATE NEW HIV INFECTIONS, HIV STIGMA, AND HIV-RELATED DEATHS IN SAN FRANCISCO.

8) FOR DISCUSSION AND POSSIBLE ACTION: UPDATE ON THE SFDPH BUDGET FY 2015-2017
(Greg Wagner, SFDPH CFO)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH FY 2015-2017 BUDGET.

9) FOR DISCUSSION AND POSSIBLE ACTION: UPDATE ON THE SFGH REBUILD/TRANSITION
(Terry Saltz, Rebuild Program Director; Ron Alameida, SF Public Works; and Lillian Chan, SFGH Transition Director)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFGH REBUILD PROJECT AND RELATED TRANSITION ACTIVITIES.

10) OTHER BUSINESS:

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JUNE 23, 2015 SFGH JCC MEETING, JUNE 30, 2015 LHH JCC MEETING, MAY 12 IHHS PUBLIC AUTHORITY GOVERNING BODY MEETING, AND THE APRIL 8, 2015 SAN FRANCISCO PUBLIC HEALTH FOUNDATION MEETING.

12) FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6: Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

FOR ACTION: SFGH CREDENTIALS SUMMARY REPORT

D) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: MARK MOREWITZ, HEALTH COMMISSION EXECUTIVE SECRETARY

F) Reconvene in Open Session

14) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665
Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, July 7, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

GOVERNMENT DOCUMENTS DEPT
JUL 17 2015
SAN FRANCISCO PUBLIC LIBRARY

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Cecilia Chung Commissioner
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 2, 2015

Action Taken: The Health Commission unanimously approved the minutes of the June 2, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Affordable Care Act Survives Legal Challenge
On June 25th, the United States Supreme Court once again upheld the Affordable Care Act. The challengers in King v. Burwell argued that federal subsidies are not valid toward insurance purchased through federally-run health care exchanges. In a 6-3 decision, the Court ruled that not only are such subsidies consistent with the intent of the Affordable Care Act, but are essential for the stability of the law and the health insurance market. Although Californians buying plans on Covered California would not have been directly affected had the Court ruled otherwise, millions of Americans in other states would have lost their health insurance. Such a disruption in the insurance market would contribute to a "death spiral," where only the sickest and most costly would remain in the insurance pool, causing insurance rates to skyrocket. The Supreme Court's ruling avoids market destabilization and solidifies the reforms enacted under the Affordable Care Act.

Immunization Personal Belief Exemption Disallowed

Governor Brown signed SB277 into law on June 30th, making California's vaccination requirements among the strictest in the country. Effective next year, the law requires nearly all children entering public or private school to be immunized against a standard list of diseases. Parents may no longer refuse immunization for their children on the grounds that it runs contrary to their personal beliefs. The new law does retain medical exemptions if a physician certifies that immunization would be harmful to the child's health. Children who are home-schooled would also be exempt from mandatory immunization.

FY 15/16 State Budget

On June 24th, Governor Brown signed a $167.7 billion state budget for fiscal year 15/16, including nearly $32 billion for health programs. Alongside significant investments in higher education, drought relief, and debt repayment, the budget increases Health and Human Services spending by 6.2% over last year.

SFDPH Trauma Informed Systems Initiative Recognized Nationally

The U.S. Substance Abuse and Mental Health Services Administration (SAMHSA) recently recognized SFDPH Trauma Informed Systems for being a leader in the effort to expand awareness and trauma-informed approaches throughout primary care, behavioral health schools, jails and prisons. "Trauma-informed" treatment realizes, recognizes and responds to the effects of all types of trauma. Many DPH patients and clients have experienced trauma in their lives, and that can be exhibited in their behavior and health status. Our staff needs training to effectively serve this population, and to support their own resilience doing this challenging work. Our work was recognized for its novel approach to integrating concerns of cultural humility, racism and historical trauma in the response to trauma and violence in the community. So far over 1,850 staff (mostly from Behavioral Health, Maternal Child Health, Laguna Honda, and Children, Youth and Families) have been trained.

SFGH New Hospital Ribbon Cutting and Opening Schedule

The entire health department has been intensely focused on the construction of San Francisco General Hospital's new acute care and trauma building. From the planning that started in 2006, to the 2008 bond measure and the groundbreaking in 2009, the exciting project is now nearing its conclusion. Today I am glad to share some important updates.

The new hospital ribbon-cutting ceremony will take place on **Sat, Dec 5, 2015**. There are several steps that must be accomplished between now and then. The California Office of Statewide Planning and Development (OSHPD) must first certify that the building is safe and meets all construction inspection standards. This process is ongoing and will soon conclude. When OSHPD gives final certification to the building, the hospital can begin staff orientation and training, and stocking with equipment and supplies. This will prepare us for the ultimate step of licensing by the California Department of Public Health (CA-DPH). Successful licensing will certify the hospital is completely prepared to care for patients on its very first day, and every day after that.

We expect the new building to open for patient care in the spring of 2016, targeting a May date. The schedule has been adjusted to accommodate the advanced technologies and critical care services that we will provide, as the city's only trauma center.

Before moving patients into our new facility, the hospital staff is going to be very busy -- installing equipment and IT, testing systems, training and orienting 5,400 employees. We also will complete the state-of-the-art "hybrid operating room." This is a new life-saving feature that brings interventional radiology into the surgical suite for our trauma center. There are very few hospitals with such advanced technologies, and we are fortunate to offer this to our most critically ill patients.

We are on track to deliver a beautiful new hospital to our patients, staff and San Franciscans. The expertise and dedication of the entire SFGH Rebuild team, DPH and hospital leaders, DPW project managers, Webcor

Builders, Fong & Chan Architects, Jacobs, and the support of San Francisco residents and the SFGH Foundation have culminated in an impressive new building that will improve care for future generations.

SFDPH Pride in Flying Colors

The SFDPH has participated in San Francisco's LGBTQI Pride Parade for many years. This year, the parade was especially celebratory, coming on the heels of the Supreme Court's decision to legalize same-sex marriage nationwide. DPH had the best representation we have ever had. Staff from the following areas participated: Applied Research; Community Health, Epidemiology, and Surveillance (ARCHES); Bridge HIV; Center for Learning and Innovation; Communications; Community Health Equity and Promotion; Disease Prevention and Control; Environmental Health; Family Mosaic; Fiscal and Budget; HIV Health Services; Office of Contracts Management and Compliance; Office of Equity and Quality Improvement; Potrero Hill Health Center; and San Francisco General Hospital. Our contingent included musicians from Maracatu Pacifico Group and dancers including Halima Mahdee whose participation earned us "Most Fabulous Musical Contingent" in the parade.

This year the SFDPH highlighted three important health issues: 1) the contribution of gay/bisexual men and trans communities to the significant decrease in new HIV infections in San Francisco (see attached ad placed in Bay Area Reporter). 2) Healthy Hearts in San Francisco, and 3) education about prevention of invasive meningococcal disease. The award-winning syphilis awareness social marketing campaign "Healthy Penis" characters wore tuxedos in celebration of the groundbreaking decision.

San Francisco General Launches Healthy Beverage Initiative; Will no longer sell or provide Sugar Sweetened Beverages on campus

San Francisco General Hospital and Trauma Center (SFGH) announced June 12 that the hospital will no longer sell or provide any sugar sweetened beverages on campus. This action, which will ultimately extend across the department, supports patients and community by offering healthier drinks that do not promote obesity, tooth decay and chronic disease.

Consumption of sugar sweetened beverages is linked with increased rates of obesity, diabetes, heart disease, liver disease and tooth decay. Our patients, many of whom are Latino and African American, are disproportionately affected by these conditions. The policy extends to patient meals, the cafeteria, vending machines, gift shop and food trucks. The hospital will continue to offer beverages such as water, carbonated water, flavored waters, milk, tea, coffee, diet soft drinks, and 100 percent fruit and vegetable juices.

The Healthy Beverage Initiative was kicked off Friday June 12 at the hospital's Summerfest celebration, which brings together hospital staff, patients and community partners for a variety of wellness activities including dancing, cooking demonstrations and free food samples from the hospital's garden. Summerfest and the healthy beverages program are part of the SFGH Wellness Program's Healthy Food Environment Initiative, led by Shermineh Jafarieh, Director of Diagnostic and Wellness Services.

Oral Health Collaborative Hosts Mission Community Meeting to address Dental Health

The San Francisco Children's Oral Health Collaborative, led by the SF Department of Public Health and UC San Francisco, held a community meeting in the Mission District of San Francisco. The June 9 meeting included community health providers such as Mission Neighborhood Centers Head Start/Early Head Start, Instituto Familiar de la Raza, Chicano/Latino/Indigena Health Equity Coalition and the Central American Resource Center (CARECEN). The meeting is the second in a series of neighborhood meetings, with the first occurring in April in Chinatown.

In San Francisco, nearly 40 percent of children have experienced tooth decay by the time they reach kindergarten. Low-income kindergartners are eight times more likely to have untreated tooth decay, and Latino children experience more than twice as many cavities compared to white children. Medi-Cal reimbursement rates are among the lowest in the country, and San Francisco Denti-Cal providers are often

unable to cover their operating costs, due to high costs of doing business in San Francisco. At the well-attended meeting, there was discussion of issues that play into the high rates of tooth decay among Latinos and other minorities. For example, Hispanic Americans are accustomed to avoiding tap water because in their countries, the tap water is not safe. But bottled water doesn't have fluoride, which is a mineral that protects the teeth, and is in San Francisco tap water. In addition, Latino families often gift sweet foods to children and it's not interpreted as giving them dental decay. We can work to improve outreach and education on these issues and others.The purpose of the neighborhood meetings is to solicit input and solutions to the epidemic problem of tooth decay in the communities we serve.

Historic Kidney Swap Shows Cooperation, Lifesaving Partnership in SF's Health Sector
A unique collaboration between UCSF Medical Center and Sutter Health's California Pacific Medical Center (CPMC) resulted in what is believed to be one of the nation's first nine-way kidney transplant chains occurring in one city over a 36-hour period. This ambitious and lifesaving partnership between UCSF Medical Center and California Pacific Medical Center (on June 4) is a testament to the cooperation that happens in San Francisco's health sector. The burden of kidney disease afflicts one in nine people in our country - that's nearly 100,000 people in San Francisco alone, where the average wait time for a kidney is eight years. Creative approaches like this multi-kidney swap are one tool in the toolbox to transplant more patients.

Violence Prevention for the Latino Mission Community
Director of Health, Barbara Garcia was recognized by the Road To Peace Coalition for her support of Violence Prevention Services for the Latino Mission Community on June 11th. The Department of Public Health has been working with this community group with their effort to reduce violence in the Mission through a collaboration of several organizations serving the Latino Community of San Francisco. The Mayor's Office in this coming year budget has provided funding for these organizations to provide services to over 500 youth. Services supported by DPH will include tattoo removing services, mental health and other culturally specific health activities.

Shannon Smith-Bernardin Selected for the 2015 California Society of Addiction Medicine (CSAM) Community Service Award
This CSAM award is based on merit and has been awarded to a wide variety of legislators, activists, community leaders, etc., all with one thing in common: they have improved the lives of those suffering from the disease of addiction, and by doing so have contributed a valuable service to the community. Recent previous recipients have been: Assembly Member Tom Ammiano (2014), Lawrence Neinstein, MD and Michele Kipke, PhD (2013), and Alice Gleghorn, PhD (2012).

Shannon is being recognized with this award for her outstanding work at the SFDPH Medical Respite and Sobering Center where she has successfully demonstrated that this kind of innovative approach can be effective, and for her ability to form ongoing relationships with frequent users and provide the support necessary when they are ready for positive change.
This award will be presented to her on Friday, October 23, 2015, at the CSAM State of the Art Conference during the general session.

Women's Health Days at Tom Waddell Urban Health
On Saturday, May 16th Tom Waddell Urban Health hosted a Women's Health Day. 106 clients joined for the festivities, which included breast cancer screening from the SFGH-Avon Mammovan and cervical cancer screening from Tom Waddell clinic. Attendees also enjoyed music, healthy food and cooking demonstrations, clothing distribution, a jewelry "raffle," foot massage, naloxone education, needle exchange, reproductive health education and more. Many thanks to our community partners for participating. The next event is planned for July 18.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

JUNE 2015
Governing Body Report - Credentialing Summary
(6/18/15 BUSINESS-MEC)

	6/2015	07/2014 to 06/2015
New Appointments	**8**	**200**
New Appointments effective 7/8/15	**21**	**21**
Reinstatements		
Reappointments	**45**	**520**
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	**8**	**209**
Disciplinary Actions		
Administrative Suspension	**1**	**1**
Restriction/Limitation-Privileges		
Deceased		
Changes in Privileges		
Voluntary Relinquishments	**5**	**124**
Additions	**13**	**119**
Proctorship Completed	**24**	**237**

Current Statistics – as of 5/29/15	
Active Staff	**524**
Courtesy Staff	**505**
Affiliated Professionals (non-physicians)	**269**
TOTAL MEMBERS	**1,298**

Applications in Process	**90**
Applications Withdrawn Month of JUNE 2015	**1**
SFGH Reappointments in Process 7/2015 to 9/2015	**191**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

JUNE 2015

Health Commission - Director of Health Report

(JUNE 4, 2015 Medical Exec Committee)

	June	(FY 2014-2015) Year-to-Date
New Appointments	1	17
Reinstatements	0	1
Reappointments	5	49
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	8	16
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	9
Proctorship Extension	0	0

Current Statistics – as of 5/26/2015	
Active Medical Staff	35
As-Needed Medical Staff	13
External Consultant Medical Staff	41
Courtesy Medical Staff	1
Affiliated Professionals	8
TOTAL MEMBERS	98

Applications in Process	9
Applications Withdrawn this month	1

Commissioner Comments/Follow-Up:
Commissioner Singer commended SFGH for its Healthy Beverage Initiative and asked whether LHH will also implement a similar policy. Director Garcia stated that the entire SFDPH is moving towards this type of policy. She added that updates on progress of this effort will be brought to the Health Commission.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chow chaired the Finance and Planning Committee. He stated that the Committee reviewed the three new contract requests, the Contracts Report and the SFDHP 3rd Quarter Financial Report for FY 2015-15. He noted that the SFDPH Quarterly Financial Report indicated that the SFDPH has a positive budget outlook for the quarter. He also clarified that the new contract request with UCSF is with its Medical Center.

6) CONSENT CALENDAR

Action Taken: The following were unanimously approved by the Health Commission:

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH EAST BAY AGENCY FOR CHILDREN WITH AN ANNUAL CONTRACT AMOUNT OF $600,000, FOR A TOTAL CONTRACT AMOUNT OF $2,688,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE BAY AREA TRAUMA INFORMED SYSTEM OF CARE COLLABORATIVE SERVICES, FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2019 (4 YEARS).
- REQUEST FOR APPROVAL OF NEW CONTRACT WITH HARDENBERGH INTERIM STAFFING GROUP IN THE AMOUNT OF $403,200 TO PROVIDE MEDICAL STAFFING SERVICES FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (1 YEAR).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UCSF MEDICAL CENTER (UCSF), IN THE AMOUNT OF $120,799, FOR A SPECIALIZED CONSULTING ENGAGEMENT WHEREBY UCSF WILL EVALUATE THE CURRENT DEPARTMENT OF PUBLIC HEALTH IT LANDSCAPE AND CREATE A 10 YEAR COST ANALYSIS TO EXTEND THE ELECTRONIC MEDICAL RECORDS SYSTEM CURRENTLY IN USE BY THE UNIVERSITY TO THE DEPARTMENT OF PUBLIC HEALTH FOR THE TERM OF JUNE 15, 2015, TO DECEMBER 31, 2015 (7 MONTHS).
- JULY 2015 CONTRACTS REPORT

7) "GETTING TO ZERO" UPDATE

Susan Buchbinder MD, Director, Bridge HIV, gave the update.

Commissioner Comments/Follow-Up:
Commissioner Chow stated that the Health Commission is very appreciative of the work Dr. Buchbinder and her SFDPH colleagues are doing to prevent HIV, provide HIV treatment, and eliminate HIV stigma.

Commissioner Sanchez asked if the Native American community has been invited to participate in this initiative. Dr. Buchbinder stated that the SFDPH has implemented cultural humility trainings to providers who are working with Native American populations. Director Garcia stated that there is still work to be done to involve more communities and community providers in the initiative.

Commissioner Karshmer commended Dr. Buchbinder and Dr. Garcia on the impactful initiative. She noted that the Health Commission has recently seen data showing a rise in sexually transmitted diseases (STDs) in San Francisco. She asked if the SFDPH is sharing its HIV-oriented best practices with its STD unit. Dr. Buchbinder stated that there is much collaboration between the SFDPH STD Section and the SFDPH's efforts in the

"Getting to Zero" Initiative. She noted that an increase in STDs began in San Francisco when protease inhibitors were introduced around 1996 to treat HIV.

Commissioner Karshmer suggested that rapid response and linkage to care should be made standard for chronic disease care. Dr. Buchbinder stated that advances in HIV treatment has led to better care in many other medical realms.

Commissioner Pating asked if there are any specific initiatives for homeless or transition-aged youth. Dr. Buchbinder stated that the "Getting to Zero" Retention Committee is focusing on housing and substance use issues. She also noted that there are efforts to work with adolescent medical providers who work with youth.

Commissioner Pating asked if the African American community is a target of the Initiative. Dr. Buchbinder stated that the SFDPH and the "Getting to Zero" are working with African American communities on multiple levels.

Commissioner Singer asked if the "Getting to Zero" committees have considered interim goals and whether they have also considered allocating resources unequally to ensure funds are spent towards the most effective activities. Dr. Buchbinder stated that each Committee has interim goals and measures. She also stated that in regard to resource allocation, the Initiative is looking at where the system is not effective in order to devote additional resources. Director Garcia stated that the SFDPH will put out contracts to bid according to need based on populations while maintaining existing efforts that are already shown to be effective.

Commissioner Pating stated that Pre-Exposure Prophylaxis (PrEP) has effectively changed HIV prevention; he noted that it costs a small amount for the medication but will save huge costs in medical care.

Commissioner Pating noted that some of the new HIV cases diagnosed in San Francisco involve people who have moved here after transmission has occurred. Dr. Buchbinder stated that the data shown refer to people newly diagnosed in San Francisco; she noted that some of these people contracted HIV elsewhere and traveled to San Francisco where they were tested.

Director Garcia acknowledged Dr. Buchbinder's groundbreaking work in HIV research.

Commissioner Chow asked for the timeline for "Getting to Zero." Dr. Buchbinder stated that the initial goal is to reach 90% of the 2013 HIV transmission rate by 2020.

Commissioner Chow asked for clarification on the approach to re-engage the 30% of HIV infected people who are out of care. Dr. Buchbinder stated that the CDC-funded portion of "Getting to Zero" is devoted to finding HIV-infected patients who are out of care and to re-engage them; she noted that SFDPH clinics will be targeted first and then community-based clinics.

Commissioner Chow asked for an annual report to the full Health Commission and a 6-month update at the Community and Public Health Committee.

8) **UPDATE ON THE SFDPH BUDGET FY 2015-2017**

Greg Wagner, SFDPH CFO, gave the update.

Commissioner Comments/ Follow-Up:

Commissioner Chow thanked Mr. Wagner, the SFDPH fiscal staff, and Director Garcia for their effective work.

9) UPDATE ON THE SFGH REBUILD/TRANSITION

Terry Saltz, Rebuild Program Director; Ron Alameida, SF Public Works; and Lillian Chan, SFGH Transition Director, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Singer asked for the total budget impact of the updated schedule. Mr. Wagner stated that the anticipated monthly impact will be a maximum of $671,500 a month.

Director Garcia acknowledged Mr. Saltz and Mr. Alameida for the effective work they have done to move the project forward. She also thanked Ms. Chan for her work on the transition plan.

Commissioner Chow stated that as the construction is almost complete, the focus is now on the transition activities: staff training, policy development, obtaining an occupancy certificate and conducting a ribbon-cutting ceremony. He noted that it is anticipated that the hospital will be open for patient care in the spring of 2016.

Commissioner Sanchez thanked Director Garcia and all staff involved on the huge effort on behalf of all San Franciscans. He noted that the Art Commission has provided amazing art to fill the building's walls. He also stated that the project used many local construction workers to build the new hospital.

Commissioner Pating asked if the project's timeline is realistic. Mr. Saltz stated that the team has a high-level of confidence in the timeline. He noted that obtaining the certificate of occupancy is key to moving forward with occupying the new hospital building.

Commissioner Pating stated that the project's budget seems in alignment and asked if there are any areas of concern. Mr. Wagner stated that the project's budget is in good shape.

Commissioner Karshmer asked if there is confidence in the hiring targets for the project. Ron Weigelt, SFDPH Human Resources (HR) Director, stated that SFDPH HR has worked to streamline the hiring process and updates are given monthly to the SFGH JCC members. He noted that the project is meeting its hiring targets on many of the classifications.

10) OTHER BUSINESS:

This item was not discussed.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at its June 23, 2015 meeting, the SFGH JCC reviewed the Quality Management and Regulatory Affairs Reports; Quality Measures presentation; Rebuild/Transition Update; Hospital Administrator's Report; Patient Care Service Report; SFGH Hiring and Vacancy Report; and the Medical Staff Report. In closed session, the Committee approved the Credentials and the PIPS Reports.

Commissioner Karshmer, Chair of the LHH JCC, stated that at its June 30, 2015 meeting, the LHH JCC, approved the minutes and heard public comment. In closed session, the Committee approved the Medical Quality Improvement; Medical Staff Credentialin; and the PIPS Reports. She also noted that the Committee identified issues related to patient transfers from LHH to SFGH when SFGH is on diversion; the Committee asked for a follow-up on these issues.

Commissioner Karshmer stated that she represents the Health Commission on the In-Home Support Services (IHHS) Public Authority, which celebrated its 20th anniversary on May 28th. She also added that she represents the Health Commission on the San Francisco Public Health Foundation, which is working towards finding more effective ways of managing its contracts.

Commissioner Comments/Follow-Up:
Commissioner Pating requested that IHSS Public Authority be included when the Health Commission receives a presentation on city-wide skilled nursing and post-acute services in San Francisco.

12) COMMITTEE AGENDA SETTING
Commissioner Chow stated that the Health Commission will hold a planning session on October 6, 2015.

13) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6: Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

SFGH CREDENTIALS SUMMARY REPORT

D) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: MARK MOREWITZ, HEALTH COMMISSION EXECUTIVE SECRETARY

F) Reconvene in Open Session
The Health Commission voted unanimously to conduct a closed session to consider the SFGH Credentialing Report and to discuss the personal evaluation of Mark Morewitz, Health Commission Executive Secretary. The closed session began at 5:43pm and the Committee reconvened in open session at 6:16pm. The Commissioners voted to disclose that they approved the SFGH Credentialing Report and not to disclose the other discussion held in closed session.

14) ADJOURNMENT
The meeting was adjourned at 6:17pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665
Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, July 21, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 7, 2015**
**Minutes of the meetings of July 7, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: FOOD SECURITY UPDATE, 2015 DPH CLAS STANDARD IMPLEMENTATION UPDATE, AND TB ELIMINATION IN SAN FRANCISCO.

6) FOR DISCUSSION AND POSSIBLE ACTION: **LHH GIFT FUND EXPENDITURE BUDGET FY2015-2016**
(ChiaYu Ma, LHH Deputy Finance Officer)

THE HEATH COMMISSION WILL REVIEW THE ANNUAL LHH GIFT FUND BUDGET. APPROVAL IS REQUESTED.

7) FOR DISCUSSION: **SFDPH POLICY ON NAMING SFDPH FACILITIES**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

THE HEALTH COMMISSION WILL REVIEW A DRAFT POLICY ON NAMING SFDPH FACILITIES. THE HEALTH COMMISSION WILL VOTE ON THIS ITEM AT ITS AUGUST 4, 2015 MEETING.

8) FOR DISCUSSION: **RESOLUTION IN SUPPORT OF NAMING THE GENERAL MEDICINE CLINIC AT SAN FRANCISCO GENERAL HOSPITAL THE RICHARD H. FINE PEOPLE'S CLINIC**
(Roland Pickens, Director of the San Francisco Health Network)

THE HEALTH COMMISSION WILL REVIEW A REQUEST TO NAME THE SFGH GENERAL MEDICINE CLINIC, THE RICHARD H. FINE PEOPLE'S CLINIC. THE HEALTH COMMISSION WILL VOTE ON THIS ITEM AT ITS AUGUST 4, 2015 MEETING.

9) FOR DISCUSSION: **SFDPH PROPOSAL TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE'S CITY OPTION & CREATE A NEW EMPLOYEE WELLNESS FUND**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

THE SFDPH PROPOSES TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE'S CURRENT CITY OPTION PROGRAM BY ADDING NEW FEATURES THAT LEVERAGE EXISTING INFRASTRUCTURE AND PROPOSES TO CREATE A NEW EMPLOYEE WELLNESS FUND. THE HEALTH COMMISSION WILL VOTE ON THIS ITEM AT ITS AUGUST 4, 2015 MEETING.

10) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JULY 14, 2015 LHH JCC MEETING.

12) FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: MARK MOREWITZ, HEALTH COMMISSION EXECUTIVE SECRETARY

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

14) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
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HEALTH COMMISSION
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, July 21, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

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The meeting was called to order at 4:14pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 7, 2015

Action Taken: The Health Commission unanimously approved the minutes of the July 7, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Mayor Lee Announces Support for Proposal to Strengthen Health Care Security Ordinance to Ensure Continued Health Care Access and Coverage

The commissioners will hear a proposal today to modernize the "City Option" of the Health Care Security Ordinance (HSCO) to ensure that all low and moderate-income San Franciscans have access to health care. The plan will increase the affordability of Covered California plans for many San Franciscans, and maintain the Healthy San Francisco safety net for those who do not have other coverage options. These improvements will help more low-income San Franciscans afford Obamacare health insurance plans, while leaving the safety net in place for those who need it. Mayor Lee announced his support for the proposal on Friday, July 17, noting that it will keep the promise of health reform for all San Franciscans.

Though the ACA mandates coverage for most people, more than 40 percent of Covered California enrollees struggle to pay their health insurance premiums. In a city with a higher than average cost of living, San Franciscans face additional affordability challenges. The proposal would create a mechanism for eligible San

Franciscans who cannot afford to buy health insurance on the Covered California exchange to qualify for financial assistance to help them bridge the gap and pay for coverage. The funds would come from employer payments into the "City Option" of the Health Care Security Ordinance. The City Option is a health access program administered by the SFDPH and comprises medical reimbursement accounts, which reimburse eligible participants for out-of-pocket health care costs; and Healthy San Francisco, which provides coordinated health care services to the City's uninsured. Approximately 20 percent of employers complying with the HCSO do so by making payments to the City Option on behalf of some or all of their employees.

This plan builds on the medical reimbursement accounts by adding a "Bridge to Coverage" feature. For San Franciscans who are eligible for Covered California, and whose employers contribute to the City Option, the Bridge to Coverage would provide an individually-tailored benefit of premium and cost-sharing assistance for plans purchased on Covered California. Nearly three-quarters of the 3,000 potential beneficiaries are part-time employees, a group often identified by employers as being expensive and challenging to insure.

The new Employee Wellness Fund would make wellness a priority by offering incentives to City Option employers who invest in the wellness of their employees. SFDPH would begin planning for a new program to reimburse eligible employers for employee wellness programs such as smoking cessation, ergonomic evaluation for injury prevention or discounted gym memberships. Such programs improve employee health, and help employers lower insurance costs, increase productivity and improve retention. If approved, SFDPH will convene a stakeholder process to establish program eligibility and benefit design and anticipates launching this program in 2017.

SFGH to Host 50th Anniversary of Medicare and Medicaid Celebration

This summer, the Centers for Medicare & Medicaid Services (CMS) will recognize ways in which Medicare and Medicaid have transformed the nation's health care system over the past five decades. As we mark the 50th anniversary of Medicare and Medicaid, we are reminded of the critical role these programs play in protecting the health and well-being of millions of families and improving America's economic security. These are life changing programs that keep Americans healthy.

To commemorate the anniversary, CMS, Health and Human Services and San Francisco General Hospital and Trauma Center are hosting an event from **10:00-11:30 AM on July 30,** exactly 50 years from the day President Johnson signed the Social Security Amendments of 1965 into law. The event will feature remarks from health care experts about how Medicare and Medicaid continue to build a health care system that is better, smarter, and healthier. Roland Pickens, Director of the San Francisco Health Network, and Interim CEO of SFGH will make introductory remarks and Dr. Edgar Pierluissi, Medical Director of the hospital's Acute Care for Elders Unit will be a panelist. The keynote speaker will be Dr. Sandra Hernandez, President and CEO of the California HealthCare Foundation and former SFDPH Director. I hope you will be able to join in marking this historic anniversary with David Sayen, CMS Regional Administrator, and Melissa Stafford Jones, HHS Regional Director.

US Conference of Mayors supports Vision Zero

The US Conference of Mayors took place last month here in San Francisco. While here, the mayors passed a resolution in support of Vision Zero, an innovative strategy to eliminate traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all. "San Francisco is proud to lead among U.S. cities committed to Vision Zero, and we are excited to see more cities work toward these important Vision Zero goals," said Mayor Ed Lee, who also co-sponsored the resolution. "We look forward to collaborating with the growing number of Vision Zero cities to ensure that our cities' streets are safe for all those who move around. The City and County of San Francisco adopted Vision Zero in 2014 as a policy to eliminate traffic deaths in the city by 2024.The San Francisco Department of Public Health co-chairs the city's Vision Zero Task Force with SF Municipal Transportation Agency, and leads initiatives focusing on education, community engagement, evaluation and analysis to inform data-driven, evidence-based investments. By working with city agencies, elected officials, community organizations and the public to protect our most vulnerable road users, SFDPH is

helping to create a culture whereby city residents, workers and visitors prioritize traffic safety to ensure mistakes that happen on our streets do not result in serious injuries or death. To learn more about Vision Zero please visit www.visionzerosf.org

Sue Currin retires from SFGH, leaves legacy of quality improvement and fundraising accomplishments. Hospital on sure footing for the future.
Sue Currin, RN, MSN, CEO of San Francisco General Hospital and Trauma Center, announced her retirement after more than 34 years as a nurse, leader and administrator.

Since becoming CEO in May 2009, Ms. Currin has led the hospital through tremendous progress. San Francisco General Hospital's clinical quality is nationally recognized, with standout performances in obstetrics, pediatrics, geriatrics, palliative care, cancer, trauma and HIV/AIDS care. Ms.Currin has overseen many safety initiatives, for example showing accomplishments in the areas of reducing medication errors and sepsis mortality.

During Ms. Currin's tenure and led by San Francisco General Hospital Foundation, there has been an enormous increase in philanthropic gifts to the Foundation, including a record-setting gift by Dr. Priscilla Chan and Mark Zuckerberg and a successful capital campaign that is currently underway. Ms. Currin has been instrumental in guiding the hospital toward its new building, where a healing environment will complement the top-quality care provided by hospital doctors, nurses and other staff. Before becoming CEO, she served as The General's Chief Operating Officer and Chief Nursing Officer.

The General is the hospital and specialty care provider for the San Francisco Health Network, the San Francisco Department of Public Health's integrated health care delivery system. It is the only trauma center in the city, and the only hospital in San Francisco certified as Baby-Friendly by the World Health Organization.

Ms. Currin's retirement is effective July 1, 2015. She plans to spend time with her family and pursue other opportunities to contribute to health care. The San Francisco Department of Public Health will conduct a national search for the new CEO. Meanwhile, Roland Pickens, Director of the San Francisco Health Network, will serve as Interim CEO.

In that capacity Mr. Pickens will work hand-in-hand with the current SFGH leadership to ensure stability during this transition and delivery of ongoing priorities, including the move into the new hospital, the continuation of the lean management system and roll out of a new strategic plan. Mr. Pickens will continue to serve as Director of the San Francisco Health Network, joined by his executive leadership, Dr. Alice Chen, Chief Medical Officer, and Marcellina Ogbu, Deputy Director.

Annual Medical Staff Retreat at Laguna Honda
On Thursday, June 25th, the Medical Staff of Laguna Honda Hospital and Rehabilitation Center attended the Annual Medical Staff Retreat at Fort Mason Center. The morning session began with the annual Medical Staff meeting and elections. Service chiefs gave annual reports – Medicine presented by Dr. Colleen Riley as Dr. Monica Banchero was on vacation; Outpatient Clinics by Dr. Christina Lee; Psychiatry by Dr. Yifang Qian; and Physical Medicine and Rehabilitation by Dr. Chris Hinnant as Dr. Pascual was on vacation. Dr. Colleen Riley presented the Chief Medical Officer report and the "Year in Review", and medical staff committee chairpersons gave their annual committee reports. The Education Coordinator, Dr. Eric Jamison, gave an annual update on medical education activities.

Medical Staff Officer elections were held with the following officers elected:

- Chief of Staff – Dr. Michael McShane
- Secretary – Dr. Michelle Murphy
- 2nd Member at Large – Dr. Susan Sabai
- 3rd Member at Large – Dr. Firoozeh Parsa Nezhad

- Dr. Wilmie Hathaway will continue as Vice Chief of Staff

Laguna Honda Attends 2015 San Francisco AIDS Walk on July 19

Laguna Honda Hospital and Rehabilitation Center has been participating in the San Francisco AIDS walk for the past 12 years. Every year 20 residents from the Positive Care unit are transported by bus to actively participate in the walk. Fifteen former residents who have been successfully discharged from Laguna Honda and now reside in Leland House, Peter Claver community and other sites, attend the event as part of the Laguna Honda team on an annual basis. In addition, other residents of Leland House, former hospital staff including the Ombudsman as well as one of the Deputy Sheriffs and his family join the Laguna Honda team at the AIDS walk. The length of the walk is 6.2 miles and begins/ends at Sharon Meadow in Golden Gate Park. Each of the Laguna Honda residents who participates has someone to accompany them. The day is spent in Sharon Meadow listening to music and enjoying a picnic lunch.

DPH Human Resources Hiring

With five lean continuous process improvement events conducted in fiscal year 14 – 15 (July 1, 2014 – June 30, 2015) hiring continues to pick up its pace! Total hires for the year were 1,394, with 745 of those being at SFGH. Our Public Health exams unit (Merit Services) posted 300 recruitments which resulted in the screening of 26,154 applications. The amount of improvement we have seen in DPH human resources is noteworthy for a number of reasons. There has been a collaboration between the CCSF human resources section and the DPH human resources section that is unprecedented. Both groups have worked hard to streamline processes and provide better communication and improved transparency. Many of the improvements they have implemented are now being modeled for implementation in other departments with the CCSF. Internally, the cooperation of our finance staff, nursing administration, and department leadership has also been essential in our continuous improvement. We have come a long way since our August of 2014, lean continuous process improvement value stream mapping workshop which estimated the time between the submission of a request to hire and the date an RN walks into work was about 190 days. We have now shortened that time to the 45 - 60 day range and we continue to make improvements.

Employee Opportunities

Job interest cards tell employees and prospective employees when activity is happening for a particular job class. If employees want to find out when positions or classifications are opening up they can put in a job card. We encourage employees to put in these job interest cards to ensure they do not miss an application period. Supervisors are also asked to fill out the cards for classifications they know their employees are interested in or for those they may have upcoming vacancies in. Temporary and provisional employees put in a job card to notify them of open permanent jobs. Ultimately, it is the responsibility of each individual employee to watch for job announcements and to apply. Job cards are one tool that human resources provides to help employees and prospective employees in monitoring opportunities. Job cards stay active for one year and can be renewed. Human resources actively encourages the use of job cards. For more information, go to the Employment Opportunities web page.

Aspen Institute Health Innovator Fellow

Dr. Alice Chen has been selected as a Fellow of the Inaugural class of the Aspen Institute Health Innovators Fellowship. The goal of the fellowship is to strengthen the leadership of innovators across the U.S. health care ecosystem and to connect, inspire and challenge them to create new approaches that will improve the health and well-being of all Americans. In addition to her role as Chief Medical Officer for the San Francisco Health Network, Alice is also a professor of medicine at the University of California San Francisco. At the San Francisco Health Network, she focuses on creating policies and programs to improve access and quality of health care for vulnerable communities.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

JULY 2015
Governing Body Report - Credentialing Summary
(7/16/15 BUSINESS-MEC)

	7/2015	07/2015 to 06/2016
New Appointments	**35**	**35**
Reinstatements		
Reappointments	**51**	**51**
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	**28**	**28**
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased		
Changes in Privileges		
Voluntary Relinquishments	**12**	**12**
Additions	**15**	**15**
Proctorship Completed	**20**	**20**

Current Statistics – as of 7/1/15	
Active Staff	**522**
Courtesy Staff	**493**
Affiliated Professionals (non-physicians)	**269**
TOTAL MEMBERS	**1284**

Applications in Process	**104**
Applications Withdrawn Month of JULY 2015	**2**
SFGH Reappointments in Process 8/2015 to 10/2015	**190**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

JULY 2015

Health Commission - Director of Health Report

(JULY 2, 2015 Medical Exec Committee)

	July	(FY 2015-2016) Year-to-Date
New Appointments	2	2
Reinstatements	0	0
Reappointments	5	5
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	0
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	1
Proctorship Extension	0	0

Current Statistics – as of 6/30/2015	
Active Medical Staff	36
As-Needed Medical Staff	13
External Consultant Medical Staff	42
Courtesy Medical Staff	1
Affiliated Professionals	9
TOTAL MEMBERS	101

Applications in Process	7
Applications Withdrawn this month	0

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Pating, stated that as new Committee Chair, he has requested that presenters to the Committee indicate how their program fits into overall SFDPH goals. He also stated that the Committee discussed a presentation on Food Security in San Francisco. He added that approximately one fourth of the people living below 200% of the federal poverty level in San Francisco are at risk for food insecurity. The Committee requested that the presenter return in early 2016 to provide updates. He also stated that the Committee discussed a presentation on SFDPH implementation of Culturally and Linguistically Appropriate Services (CLAS). He added that the Committee discussed a presentation on TB Elimination. He noted that TB Control activities have reduced the number of TB cases from 334 in 1990 to 114 in 2014.

Commissioner Comments/ Follow-Up:

Commissioner Chow asked if the Committee heard SFDPH plans for continued reduction in TB cases. Commissioner Pating stated that new residents with TB continue to move to San Francisco. He also stated that The Affordable Care Act requires co-pays for TB screening which may be cost-prohibitive to many lower-income people. He added that work to change the federal policy may eventually impact the number of cases in San Francisco. Director Garcia stated that she will work with staff to develop an action plan with a goal of further reducing TB cases in San Francisco.

Commissioner Chung stated that HIV, Hepatitis B and Hepatitis C have successful community models that may be useful when looking at further reductions in TB cases.

6) LHH GIFT FUND EXPENDITURE BUDGET FY2015-2016

ChiaYu Ma, LHH Deputy Finance Officer, reviewed the item.

Commissioner Comments/ Follow-Up:

Commissioner Karshmer, Chair of the LHH JCC, stated that the Gift Fund provides for wonderful items and activities for the LHH residents.

Commissioner Chung asked for clarification regarding the increase in the Dementia Care program budget; she noted that very little was spent in the item during the past year. Ms. Ma stated that this was a new line item in last year's Gift Fund budget; the program has been strengthened. Mivic Hirose, LHH Executive Administrator, stated that the program was initially only in 3 LHH resident neighborhoods but has since been expanded.

Commissioner Sanchez stated that the LHH Gift Fund has expanded the activities it provides to support the residents of LHH. He also stated that current and past LHH staff and residents' families continue to contribute to the fund.

Commissioner Chow asked for clarification on the current total amount in the LHH Gift Fund. Ms. Ma stated that the fund has approximately $2.8M; she reminded the Health Commission that it recently approved selling of the stock which makes up approximately $700,000 of the Fund's total. She also stated that the fund had two sizable donations in the past two years.

Action Taken: The Health Commission unanimously approved the LHH Gift Fund Expenditure Budget FY2015-16.

7) SFDPH POLICY ON NAMING SFDPH FACILITIES

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, reviewed the draft policy. She reminded the Health Commission that it will vote on this item at its August 4, 2015 meeting.

Commissioner Comments/Follow-Up:

Commissioner Karshmer asked if this is a change to the current policy. Ms. Chawla stated that there is no existing policy in place for naming/renaming SFDPH facilities.

Commissioner Sanchez asked whether the policy, when approved, would impact the status of current naming processes at the new SFGH hospital building. Ms. Chawla stated that if approved, the new policy would not impact the current SFGH naming processes.

Commissioner Sanchez asked if the new policy would impact the future UCSF research building since it is on the SFGH campus. Director Garcia stated that the SFDPH will consult with the City Attorney on this question.

8) RESOLUTION IN SUPPORT OF NAMING THE GENERAL MEDICINE CLINIC AT SAN FRANCISCO GENERAL HOSPITAL THE RICHARD H. FINE PEOPLE'S CLINIC

Roland Pickens, Director of the San Francisco Health Network and Dr. Dean Schlinger, UCSF School of Medicine, gave the presentation. Mr. Morewitz reminded the Health Commission that it will vote on this item at its August 4, 2015 meeting.

Commissioner Comments/Follow-Up:

Commissioner Chow asked why the naming request included the term "People's." Dr. Schlinger stated that Dr. Fine had always envisioned the clinic as the people's clinic and medical home. He noted that many of the patients who are seen at the clinic are some of the City's most challenging and complex cases.

9) SFDPH PROPOSAL TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE'S CITY OPTION & CREATE A NEW EMPLOYEE WELLNESS FUND

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, gave the presentation.

Public Comment:

Stephanie Fisher, CCSF Health Service System, stated that if employees can form healthy habits at work, they will have impact approximately 50% of their behavior. Employee wellness programs increase job performance, productivity, and can have significant benefits to the employer.

David Serrano Sewell, Hospital Council of Northern and Central CA, stated that the Hospital Council is in support of the resolution to modernize the City Option.

Abbie Yant, Dignity Health St. Francis Memorial Hospital, stated that Dignity Health is in support of the resolution. She added that there has been much creativity and research put into the proposal.

Emily Webb, Sutter Health/CPMC, stated that Sutter Health supports the resolution and modernization effort; she added that Sutter Health will continue to work with the SFDPH and its community partners to make the modernization effort a success.

Rose Auguste, Health Access California, stated that her organization is in support of the resolution. She added that insurance premium assistance should be available to non-residents of San Francisco who work in San Francisco.

Deena Lahn, San Francisco Community Clinic Consortium (SFCCC), stated that her organization is in support of the resolution. She noted that SFCCC serves approximately 10% of the San Francisco population, most of whom are low-income. Many of SFCCC's clients want Covered California or a Bronze plan but cannot afford it.

Commissioner Comments/Follow-Up:
Commissioner Taylor-McGhee stated that American citizens who are enrolled in Healthy San Francisco will still be subject to federal fines due to not having insurance coverage. She asked the estimated number of new enrollees in Healthy San Francisco if the modernization proposal is approved. Ms. Chawla stated that in the beginning of 2014, there were 4,000 individuals who would be eligible for Covered California health insurance; this number has decreased to approximately 1,700. She added that it is projected that this number will likely decrease to 1,200 in 2016. She also stated that the federal penalty for not being enrolled in health insurance will reach its maximum of 2.5% in 2016. Therefore, individuals will likely not realize the full impact of the penalty on their finances until 2017 when preparing their tax return.

Commissioner Taylor-McGhee asked how employers are reacting to the SFDPH proposal to modernize the City Option. Ms. Chalwa stated that the SFDPH met with employers and labor union representatives. The employers that spoke to the SFDPH thought the changes were acceptable. She noted that she will be making a presentation to the Small Business Commission on July 27, 2015.

Commissioner Singer recommended that analysis regarding the City economic cycles be used in presentations in which the Health Commission is asked to consider supporting a program that would require a long-term commitment to funding a new effort. He requested that projections for varying economic scenarios be included in the next presentation of this item.

Commissioner Singer asked why the SFDPH is not utilizing this opportunity to route more people to enroll in the San Francisco Health Network (SFHN). Ms. Chawla stated that SFDPH did explore this concept but it requires that SFHN have a contract with Covered California; there is currently no pathway for someone enrolled in Covered California to choose SFHN as its preferred provided. She noted that a contract would require that Covered California allow a different price option for a group of approximately 3,000 people in San Francisco than anywhere else in the State; she noted this is not a possible option.

Commissioner Singer asked what types of employers would be targeted for the Wellness Program. Ms. Chawla stated that the Wellness Program would be targeted for employees of businesses that contribute to the City Option of the Health Care Security Ordinance.

Commissioner Singer stated that the Wellness proposal is a different topic than the modernization of the City Option. Ms. Chawla stated that the Wellness Program is a separate proposal than the modernization of the City Option but they are bridged together due to their alignment with ACA, which had investments in employer-based employee wellness programs.

Commissioner Chow asked how the SFDPH proposes to fund the Wellness program. Ms. Chawla stated that the SFDPH proposes that the program be an initiative of the SFDPH General Fund budget.

Commissioner Sanchez stated that he would like to see the City Option expanded to enable people who work in San Francisco eligible regardless of whether they live in San Francisco; he noted that many people employed in San Francisco can no longer afford to live in the City.

Commissioner Pating suggested that a financial stress test analysis be conducted for the modernization of the City Option.

Commissioner Karshmer stated that wellness programs can be integral to prevention and maintaining health.

Commissioner Chow stated that he would like a deeper understanding of the business-owner's thoughts on a wellness program.

Commissioner Chung asked if all employees working in San Francisco would be able to participate in wellness program activities. Ms. Chawla stated that the Wellness Program is intended for employees of businesses that contribute to the City Option. She added that the SFDPH hopes to utilize San Francisco Community Health Improvement Plan data to design the program, which will include outcomes and tracking measures.

Commissioner Chung asked if San Francisco residency will be required for participating in the Wellness Program. Ms. Chawla stated that details of the Wellness Program still need to be worked out.
Director Garcia stated that the SFDPH curently provides wellness programs and activities. The proposed Wellness Program concept is an attempt to support the employees of those businesses that contribute to the City Option.

Commissioner suggested that the Wellness Program further developed before being brought to the Health Commission for its approval.

Commissioner Chow suggested that the draft resolution language be revised to indicate that the SFDPH will explore a Wellness Program model for consideration by the Health Commission.

Commissioner Pating stated his support for a Wellness Program to be included in the resolution. He added that part of the wellness activities could include targeting employees of these small business for issues such as obesity or tobacco use reduction that align with other SFDPH initiatives.

Commissioner Singer stated that he is unsure if small businesses with a handful of employees will participate in wellness activities. He noted that the Rand Corporation study noted in the memo for this item was focused on large corporations, not small businesses.

Commissioner Chung stated that she prefers that wellness activities be available to any employee of businesses contributing to the City Option regardless of their San Francisco residency. She added that health equity is a Health Commission priority.

10) OTHER BUSINESS:
Commissioner Chow reminded the Health Commissioners that the next planning session is scheduled for October 6, 2015.

11) JOINT CONFERENCE COMMITTEE REPORTS
Commissioner Karshmer, Chair of the LHH JCC, stated that at is July 14, 2015 meeting, the Committee reviewed and discussed the Administrator's Report and Meaningful Use Planning and Implementation 2015 Update, and a impactful presentation on the LHH Positive Care Program. The Committee also approved hospital-wide policies and procedures.

Commissioner Karshmer, a member of the IHHS Governing Body, stated that the group is in the process of establishing non-profit status for itself in an effort to seek grant funds in the future.

12) COMMITTEE AGENDA SETTING
This item was not discussed.

13) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: MARK MOREWITZ, HEALTH COMMISSION EXECUTIVE SECRETARY

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)

2. Vote to elect whether to disclose any or all discussions held in closed session *(San Francisco Administrative Code Section 67.12(a).)*

Action Taken: The Committee voted not to disclose discussions held in closed session.

14) ADJOURNMENT

The meeting was adjourned at 6:43pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, August 4, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 21, 2015**
**Minutes of the meetings of July 21, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: AUGUST CONTRACTS REPORT; OMNICELL LEASE; NEW CONTRACT REQUEST WITH WALGREENS; NEW CONTRACT REQUEST WITH UCSF, AND THE DRAFT FY2013 AND FY2014 CHARITY CARE REPORT

6) **FOR ACTION:** **CONSENT CALENDAR**

- REQUEST FOR APPROVAL OF TWO EQUIPMENT LEASES WITH SOFTWARE LICENSING ADDENDUMS, AND CORRESPONDING EQUIPMENT MAINTENANCE AGREEMENTS, FOR PHARMACY AND SUPPLY CABINETS, WITH OMNICELL TECHNOLOGIES, INC., FOR SAN FRANCISCO GENERAL HOSPITAL AND LAGUNA HONDA HOSPITAL, OF THE SAN FRANCISCO HEALTH NETWORK, OF THE DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF $9,807,573 FOR THE PHARMACY LEASE AGREEMENT, $1,356,690 FOR THE SUPPLY LEASE AGREEMENT, AND $1,596,014 FOR THE CORRESPONDING PHARMACY EQUIPMENT MAINTENANCE AGREEMENT, $215,044 FOR THE CORRESPONDING SUPPLY MAINTENANCE AGREEMENT. BOTH LEASES AND MAINTENANCE AGREEMENTS WILL BE COTERMINOUS, WITH A TERM OF 60 MONTHS (5 YEARS), AND WILL COMMENCE ONCE ALL EQUIPMENT IS DELIVERED, INSTALLED AND ACCEPTED BY HOSPITAL STAFF (ANTICIPATED TO BE COMPLETE IN OCTOBER 2015).
- REQUEST FOR APPROVAL OF CONTRACT WITH WALGREEN CO. IN THE AMOUNT OF $19,600,000 TO PROVIDE 340B PROGRAM SPECIALIZED SERVICES AND THIRD PARTY CLAIMS ADJUDICATION COORDINATION SERVICES FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2020 (5 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UCSF SCHOOL OF MEDICINE, IN THE AMOUNT OF $457,901, FOR AN ON-SITE, COMPREHENSIVE DENTAL SERVICE PROGRAM FOR THE RESIDENTS OF LAGUNA HONDA HOSPITAL. FOR THE TERM OF AUGUST 17, 2015, TO AUGUST 31, 2016 (12 MONTHS).
- AUGUST 2015 CONTRACTS REPORT

7) **FOR ACTION:** **SFDPH POLICY ON NAMING SFDPH FACILITIES**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

THE HEALTH COMMISSION WILL REVIEW A DRAFT POLICY ON NAMING SFDPH FACILITIES. APPROVAL IS REQUESTED FOR THIS ITEM.

8) **FOR ACTION:** **RESOLUTION IN SUPPORT OF NAMING THE GENERAL MEDICINE CLINIC AT SAN FRANCISCO GENERAL HOSPITAL THE RICHARD H. FINE PEOPLE'S CLINIC**
(Roland Pickens, Director of the San Francisco Health Network)

THE HEALTH COMMISSION WILL REVIEW A REQUEST TO NAME THE SFGH GENERAL MEDICINE CLINIC, THE RICHARD H. FINE PEOPLE'S CLINIC. APPROVAL IS REQUESTED FOR THIS ITEM.

9) **FOR DISCUSSION:** **VISION ZERO SF UPDATE**
(Megan Weir, Vision Zero Co-Chair and Ana Validzic, SFDPH Education Lead)

THE HEALTH COMMISSION WILL REVIEW A REQUEST TO NAME THE SFGH GENERAL MEDICINE CLINIC, THE RICHARD H. FINE PEOPLE'S CLINIC.

10) **FOR ACTION:** **SFDPH PROPOSAL TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE'S CITY OPTION & CREATE A NEW EMPLOYEE WELLNESS FUND**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

THE SFDPH PROPOSES TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE'S CURRENT CITY OPTION PROGRAM BY ADDING NEW FEATURES THAT LEVERAGE EXISTING INFRASTRUCTURE AND PROPOSES TO CREATE A NEW EMPLOYEE WELLNESS FUND. APPROVAL IS REQUESTED FOR THIS ITEM.

11) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JULY 28, 2015 SFGH JCC MEETING.

13) **FOR DISCUSSION AND POSSIBLE ACTION: COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

14) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, August 4, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

Excused: Commissioner David Pating, M.D.

The meeting was called to order at 4:016pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 21, 2015

Action Taken: The Health Commission unanimously approved the minutes of the July 21, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Mayor Lee Signs City's Balanced Budget for Fiscal Year 2015-16 & 2016-17
"We are creating jobs, growing a thriving economy and increasing city services, while keeping our City safe, affordable and compassionate with these smart, strategic investments," said Mayor Lee. "This fiscally-responsible, balanced budget makes historic investments in housing, transportation and education, increases City services including public safety, supports our continuing economic recovery, protects social services for residents most in need, and is affordable over the long term.

The City and County of San Francisco is a major employer, and the proposed budget for the next two fiscal years includes additional employees to: staff the new San Francisco General Hospital and implement the Electronic Health Record system at the Department of Public Health and
Implement the Affordable Care Act at the Human Services Agency and the Department of Public Health;

The City budget also invests in systems of care that support the most vulnerable San Franciscans. This budget includes significant new resources dedicated to opening a new San Francisco General Hospital, adding 500 new units of supportive housing for people who are exiting homelessness through the innovative Navigation Center, and millions in new funds to support seniors and people with disabilities.

Modest Covered California Rate Increases for San Francisco in 2016
Covered California recently released prices for the 2016 plan year, and San Franciscans can expect an average rate increase of 3.4% across all metal tiers. This increase is lower than most of the other regions in Northern California, as well as the statewide average increase of 4.0%. Plan rates vary by a person's age and income. For example, a 40-year old San Franciscan not eligible for federal subsidies pays, on average, $387/month for a Silver plan in 2015 and would pay $393/month for a Silver plan in 2016. However, more than 82 percent of San Franciscans buying on Covered California are eligible for federal subsidies, which reduce a 40-year old's average Silver premium to $117/month in 2015 and $129/month in 2016. Covered California is encouraging consumers to shop around, as switching to the lowest-cost plan in each tier could save them more than 7% in premium costs. The next Covered California open enrollment period is October 15th through December 7th, 2015; the website's Shop-and-Compare tool to plan for open enrollment is available now.

50th Anniversary of Medicare and Medicaid Celebration
On July 30, 1965, President Johnson signed legislation to establish Medicare for the elderly and Medicaid for low-income adults, children, pregnant women, and people with disabilities. For 50 years, Medicare and Medicaid have played a critical role in protecting the health and well-being of millions of families and improving our nation's economic security. These are life changing programs that keep Americans healthy.

On Thursday, July 30, the Centers for Medicare & Medicaid Services held an event at San Francisco General Hospital and Trauma Center to commemorate the 50th anniversary of the Medicare and Medicaid programs. Dr. Sandra Hernández, President and CEO of the California HealthCare Foundation, and a panel of distinguished experts discussed the striking ways in which Medicare and Medicaid have changed the face of American healthcare, and what the two mammoth federal healthcare programs may look like in the future. Opening remarks were made by San Francisco Mayor Ed Lee and Roland Pickens, Director of the Department of Public Health's San Francisco Health Network.

Black/African American Health Initiative Project – Workforce Development Subcommittee
The SFDPH leadership has recognized the need to make changes in order to adequately address and make a significant impact on the health disparities among the Black and African American population in San Francisco. The project charter for the Black/African Health Initiative Project was signed on March 31, 2014. One of the subcommittees of this group is the Workforce Development subcommittee that is co-chaired by Dr. Toni Rucker and HR Director Ron Weigelt. The current charter of Workforce Development is to: promote interest in pursuing careers in public health and recruit Black and African American interested applicants, students and volunteers; develop strategies to retain, motivate and show value towards current African American staff; and support continuing education and learning opportunity pathways for existing African American staff.

In order to address those tasks the subcommittee has developed four workgroups focusing on these areas:

- Employee demographics – this group is analyzing our workforce by classification and by work unit in order to determine areas where we lack diversity. The goal will be to increase diversity in work units and classifications where it is lacking.
- Client population demographics – the focus of this workgroup is to identify research on the connection between matching client population ethnicity with health outcomes. The group also intends to make recommendations where increased diversity can increase client and or staff satisfaction.

- Training – new employee orientation, cultural competency training, interview panel training, internship programs and a supervisor code of conduct are some of the many topics being discussed in this group.
- Recruitment and Retention – this group has discussed job posting formats, interview panel composition, and many other aspects of recruitment and retention. Nepotism, cronyism, and other bias are also being looked at in order to identify counter measures in the selection process.

SFGH – Getting the New Hospital Building Ready for Patient Care
Getting our new hospital on the San Francisco General Hospital campus completed and ready for patient care remains one of our department's highest priorities. As the construction phase nears its end, our attention is turning toward ensuring the safe and effective delivery of patient services.
The construction of the new acute care and trauma center is very near completion. Teams have been working diligently to attend to the last, critical items required for obtaining our California Office of Statewide Health Planning and Development (OSHPD) Certificate of Occupancy. When that is complete, our focus will shift to complying with California Department of Public Health (CDPH) licensing requirements, and to meeting our own standards of patient care. We are on track with the schedule presented to the commission at its July 7, 2015 meeting.

Our new hospital, with its nine floors, more than 200 patient care beds, 13 ORs and 58 emergency exam rooms, will have over 26,000 pieces of equipment, among the most sophisticated technology available. This technology, which will represent a huge step forward in our ability to deliver quality patient care is, for the most part, onsite, secured and ready for deployment.
Our staff also has the critical task of testing equipment and systems, including IT systems, and training and orienting 5,400 employees. While we have been at this work for some months, our efforts will accelerate as we take control of the building and approach the date of our licensing survey.

Commissioner Comments/Follow-Up:
Commissioner Chow congratulated Director Garcia and the SFDPH staff for the excellent budget. He also thanked the Board of Supervisors for adding to the amount of the SFDPH budget as part of their approval process.

4) GENERAL PUBLIC COMMENT
Otto Duffy, Tom Waddell Urban Clinic Patient Advisory Council, thanked the SFDPH for its renewed support for primary care clinic patient advisory councils.

5) FINANCE AND PLANNING COMMITTEE
Commissioner Chung, Committee Chair, stated that the Committee reviewed and gave feedback on the draft Charity Care Report. She noted that the final report will be reviewed by the full Health Commission at its August 18, 2015 meeting. She encouraged the Commissioners to consider suggestions to best use the existing Charity Care Ordinance or possible changes to it. She also stated that the Committee recommended the Omnicell lease agreement, Walgreen's contract, UCSF contract and the Contracts Report for approval. She noted that the Contracts Report was revised due to clerical errors; the Medical Contracting Services and Registry Network contracts were both taken out of the final report.

6) CONSENT CALENDAR
Commissioner Chow reminded the Commissioners that the Contracts Report does not include the Medical Contracting Services and The Registry Network contracts due to clerical errors.

Action Taken: The following were unanimously approved by the Health Commission:
- REQUEST FOR APPROVAL OF TWO EQUIPMENT LEASES WITH SOFTWARE LICENSING ADDENDUMS, AND CORRESPONDING EQUIPMENT MAINTENANCE AGREEMENTS, FOR PHARMACY AND SUPPLY CABINETS, WITH OMNICELL TECHNOLOGIES, INC., FOR SAN FRANCISCO GENERAL HOSPITAL AND

LAGUNA HONDA HOSPITAL, OF THE SAN FRANCISCO HEALTH NETWORK, OF THE DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF $9,807,573 FOR THE PHARMACY LEASE AGREEMENT, $1,356,690 FOR THE SUPPLY LEASE AGREEMENT, AND $1,596,014 FOR THE CORRESPONDING PHARMACY EQUIPMENT MAINTENANCE AGREEMENT, $215,044 FOR THE CORRESPONDING SUPPLY MAINTENANCE AGREEMENT. BOTH LEASES AND MAINTENANCE AGREEMENTS WILL BE COTERMINOUS, WITH A TERM OF 60 MONTHS (5 YEARS), AND WILL COMMENCE ONCE ALL EQUIPMENT IS DELIVERED, INSTALLED AND ACCEPTED BY HOSPITAL STAFF (ANTICIPATED TO BE COMPLETE IN OCTOBER 2015).

- REQUEST FOR APPROVAL OF CONTRACT WITH WALGREEN CO. IN THE AMOUNT OF $19,600,000 TO PROVIDE 340B PROGRAM SPECIALIZED SERVICES AND THIRD PARTY CLAIMS ADJUDICATION COORDINATION SERVICES FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2020 (5 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UCSF SCHOOL OF MEDICINE, IN THE AMOUNT OF $457,901, FOR AN ON-SITE, COMPREHENSIVE DENTAL SERVICE PROGRAM FOR THE RESIDENTS OF LAGUNA HONDA HOSPITAL. FOR THE TERM OF AUGUST 17, 2015, TO AUGUST 31, 2016 (12 MONTHS).
- AUGUST 2015 CONTRACTS REPORT

7) SFDPH POLICY ON NAMING SFDPH FACILITIES

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, reminded the Commissioners that this policy was introduced at the July 21, 2015 meeting

Commissioner Comments/Follow-Up:
Commissioner Chow requested that page two of the policy be slightly revised to more accurately reflect the text of the policy; it should state that for "DPH Hospital Buildings" and "DPH Facility Naming in Connection with a Private Gift of Any Amount," the Health Commission approves and submits recommendations for final approval by the Board of Supervisors.

Action Taken: The Health Commission unanimously approved the policy.

8) RESOLUTION IN SUPPORT OF NAMING THE GENERAL MEDICINE CLINIC AT SAN FRANCISCO GENERAL HOSPITAL THE RICHARD H. FINE PEOPLE'S CLINIC

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, reminded the Commissioners that this resolution was introduced at the July 21, 2015 meeting.

Commissioner Comments/Follow-Up:
Commissioner Sanchez stated his support for the resolution but added that he preferred to name the clinic, "The Richard Fine Clinic" in honor of Dr. Fine's lifetime of ground-breaking work. Ms. Chawla stated that Dr. Fine chose to add the term "People's" in the name to honor all the clinic's staff and patients.

ActionTaken: The Health Commission unanimously approved the resolution. (Attachment A)

9) VISION ZERO SF UPDATE

Megan Weir, Vision Zero Co-Chair and Ana Validzic, SFDPH Education Lead, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Taylor-McGhee asked for clarification of the criteria used to determine whether a school may get a 15-mile an hour speed zone. Ms. Validzic stated that schools that are Kindergarten through 12th grade (K-12) which are not located on a four lane road may have the 15-mile an hour speed zone.

Commissioner Sanchez stated that early childhood schools need assistance with obtaining proper crosswalks and signage to provide a safe environment. Ms. Ana Validzic stated that she will take this request to the MTA which in charge of signs and crosswalks.

Director Garcia acknowledged the impactful work that Ms. Weir and Ms. Validzic continue to do along with other SFDPH employees. She noted that MTA has funded an epidemiologist to assist the SFDPH with data analysis.

Commissioner Singer congratulated the SFDPH for the important work and successfully getting additional grant funds. He requested that future presentations include data on fatalities and severe injuries. Ms. Weir stated that the new epidemiologist will assist with collection and analyzing data from the SFDPH, SFGH, Police and MTA.

Commissioner Singer asked what can be learned from cities that are further along on these safety issues than San Francisco. Ms. Weir stated that Sweden is an example in which building infrastructure was effective; she added that focusing on reducing speed limits is the strongest predictor for whether a victim will survive an impact.

Commissioner Karshmer stated that it would be helpful to include a metric that captures the impact of the increasing number of people who choose to walk or bike, on safety data. Ms. Weir stated that this data is tracked by the MTA and can be included in the next presentation to the Health Commission.

Commissioner Chow asked if all schools have yellow crosswalks. Ms. Validzic stated that K-12 schools have yellow crosswalks.

Commissioner Chow requested that the Health Commission hear an update on Vision Zero in approximately one year.

10) SFDPH PROPOSAL TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE'S CITY OPTION & CREATE A NEW EMPLOYEE WELLNESS FUND

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Chow stated that Commissioner Pating sent a letter in full support of the resolution. He also noted that the Commission received a letter of support from Tim Paulson, Executive Director of the San Francisco Labor Council.

Commissioner Singer thanked Ms. Chawla and the Policy and Planning staff for responding to his previous questions. He encouraged the SFDPP to earnestly study the wellness concept and to keep open to the possibility that it may not be the most effective or impactful use of funds.

Commissioner Sanchez thanked the SFDPH staff for the excellent work on the proposal and resolution. He noted that some major foundations are interested in funding small business wellness activities and programs.

Commissioner Karshmer stated that she was pleased that the SFDPH linked the Population Health Division to wellness activities in the proposal.

Commissioner Chow thanked Director Garcia, Ms. Chawla, and the SFDPH staff who worked on the proposal.

ActionTaken: The Health Commission unanimously approved the resolution. (Attachment B)

11) OTHER BUSINESS:

This item was not discussed.

12) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, SFGH JCC Chair, stated that at the July 28, 2015 meeting, the Committee: reviewed the Quality and Regulatory Reports; Rebuild Transition update; Hospital Administrator's Report; Patient Care Services Report; SFGH Hiring Report; Medical Staff Report; and an update on Oversight of Community Oriented Care at SFGH. He added that the Committee also heard an informative presentation on the many UCSF education and research programs associated with SFGH. He noted that Roland Pickens is serving as Interim CEO of SFGH while a search is conducted to fill the position.

13) COMMITTEE AGENDA SETTING

This item was not discussed.

14) ADJOURNMENT

The meeting was adjourned at 5:36pm.

Attachment A

Health Commission
City and County of San Francisco
Resolution No. 15-11

Resolution in Support of Naming the General Medicine Clinic at San Francisco General Hospital the Richard H. Fine People's Clinic

WHEREAS, The Outpatient Department "officially" opened at San Francisco General Hospital (SFGH) in 1969 staffed by University of California, San Francisco (UCSF) physician faculty who teach medical students and residents; and

WHEREAS, In 1970, Dr. Richard H. Fine founded the General Medicine Clinic (GMC) and as one of founders, leaders, and physicians of the GMC at SFGH, Dr. Fine played a visionary role in offering primary care to underserved patients throughout the City & County of San Francisco; and

WHEREAS, Dr. Fine strengthened primary care services at the GMC by centralizing community health, medical services, counseling and support, health promotion, and continuity of care; and

WHEREAS, Dr. Fine has always been an early responder to crises of health for marginalized patient groups; and
WHEREAS, In 1974, Dr. Fine co-founded the inpatient jail unit, to improve healthcare for institutionalized people with behavioral and physical health problems; and

WHEREAS, In 1979, Dr. Fine founded the Occupational Health Clinic to provide an integrated spectrum of cost-effective services to employees of the City and County of San Francisco through an efficient organized delivery system; and

WHEREAS, From 1989-1990, Dr. Fine served as Chief of the Medical Staff at SFGH; and

WHEREAS, Naming the SFGH General Medicine Clinic after Dr. Fine will not only honor his history of activism and dedication to vulnerable patients, but also the activism and dedication of many of the healthcare workers with whom he collaborated on the many initiatives that he led;

NOW, THEREFORE, BE IT RESOLVED, That the San Francisco Health Commission designates the General Medicine Clinic at San Francisco General Hospital as the "Richard H. Fine People's Clinic."

I hereby certify that the San Francisco Health Commission at its meeting of August 4, 2015 adopted the foregoing resolution.

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Mark Morewitz, MSW
Health Commission Executive Secretary

Attachment B

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DRAFT Resolution No. 15-12

RESOLUTION APPROVING A PROPOSAL BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH TO MODERNIZE THE CITY OPTION AND TO EXPLORE AN EMPLOYEE WELLNESS FUND

WHEREAS, San Francisco has experienced success in the implementation of the Affordable Care Act exceeding statewide enrollment rates and enrolling more than 97,000 residents in expanded Medi-Cal or Covered California in 2014; and

WHEREAS, Notwithstanding these successes, many San Franciscans remain unable to access affordable coverage, primarily because they are ineligible for the Affordable Care Act's new coverage options or because the high cost of living in San Francisco makes those options unaffordable; and

WHEREAS, The San Francisco Department of Public Health estimates that 35,000 to 40,000 San Franciscans remain uninsured in 2015, approximately 15,000 of whom are Healthy San Francisco participants; and

WHEREAS, The City's 2013 Universal Healthcare Council found that low- and moderate-income earners and part-time employees are more likely to be uninsured, compared to full-time employees and those earning more than $50,000 annually; and

WHEREAS, San Francisco is in a unique position to address these issues given the City's Health Care Security Ordinance, which provides a strong foundation on which to build a response and to meet the goals of the Affordable Care Act, including the Triple Aim of improving population health, increasing care quality, and reducing costs; and

WHEREAS, Like the Affordable Care Act, the Health Care Security Ordinance was enacted on the principle of shared responsibility for the health of San Franciscans where individuals as well as the public and private sectors have a role; and

WHEREAS, The Health Care Security Ordinance, created in 2007 "to ensure that all San Francisco residents, and all non-San Francisco residents who work in San Francisco, have access to affordable health care," requires employers to make minimum health care expenditures on behalf of their employees; and

WHEREAS, Covered employers comply with the Health Care Security Ordinance in several ways, primarily by providing health insurance to their covered employees, but also by providing health reimbursement accounts or by making payments to the City Option, or a combination thereof; and

WHEREAS, Pursuant to the Health Care Security Ordinance, the San Francisco Department of Public Health administers the City Option, a health access program comprising Healthy San Francisco, which provides access to coordinated health care services for the uninsured on a sliding scale, and medical reimbursement accounts, which reimburse for a variety of out-of-pocket health care expenses; and

WHEREAS, Amendments to the Health Care Security Ordinance passed by the Board of Supervisors in June 2014 require the San Francisco Department of Public Health to develop a program that addresses the affordability of health insurance by leveraging employer expenditures made under the Health Care Security Ordinance; and

WHEREAS, Through a generous grant from the California Health Care Foundation, the San Francisco Department of Public Health engaged Health Management Associates and the University of California Berkeley Center for Labor Research and Education as consultants to define affordability in a San Francisco context, to estimate program participation, costs and revenues, and to make recommendations for program administration and benefit design; and

WHEREAS, The research finds that the cost of living in San Francisco is 59% higher than the national average, which, coupled with insurance trends favoring increased cost sharing for consumers, leaves many San Franciscans at risk of being uninsured or underinsured. The research also finds that San Franciscans earning between 250 and 500 percent of the federal poverty level experience the highest affordability challenges; and

WHERAS, Analysis of City Option data indicates that 73 percent of employees receiving contributions to the City Option likely work fewer than 30 hours per week, at least 34 percent earn less than $47,000 per year, 16 percent work for small or medium-sized employers, and at least one-third are uninsured; and

WHEREAS, The analysis of programming options finds that the existing City Option infrastructure provides a strong foundation to include a feature that could make health insurance more affordable for eligible San Franciscans by providing premium and cost-sharing assistance; and

WHERAS, The San Francisco Department of Public Health elicited stakeholder input via focus groups with employees and employers covered by the Health Care Security Ordinance, which reinforced the need for a plan to address the affordability of health care and confirmed the high number of part-time employees receiving contributions to the City Option; and

WHEREAS, Informed by the consultants' research and recommendations, and the focus group findings, the San Francisco Department of Public Health proposes a modernization of the City Option to ensure that all low- and moderate-income San Franciscans will have access to affordable health care; and

WHEREAS, The City Option modernization proposal include two components: 1) a new feature under the medical reimbursement accounts, called Bridge to Coverage, which would provide premium and cost-sharing assistance for eligible San Franciscans receiving employer contributions to the City Option; and 2) an Affordability Extension to expand Healthy San Francisco eligibility to maintain the program's status as a safety net for those without access to affordable health insurance up to 500 percent of the federal poverty level; and

WHEREAS, In alignment with the emphasis on wellness and prevention in the Affordable Care Act and San Francisco's Community Health Improvement Plan, the San Francisco Department of Public Health

also proposes to develop a new and separate program to be implemented as part of the 2016-17 budget, called the Employee Wellness Fund; and

WHEREAS, There is growing evidence in support of workplace wellness programs, including positive outcomes for employee health, reduced absenteeism, and increased productivity; but not all employers have the resources or capacity to implement such programs effectively; and
WHEREAS, By reaching segments of the population that may not otherwise be exposed to or engaged in organized health improvement efforts, overall population health in San Francisco can be improved by building workplace cultures of health that support healthy lifestyles; and
WHEREAS, The Employee Wellness Fund would be informed by a stakeholder process, which would assess various options for increasing employee wellness in San Francisco, and make recommendations for a targeted program design that incorporates the Department's population health improvement goals; and

WHEREAS, The San Francisco Department of Public Health remains committed to protecting and promoting the health of all San Franciscans, which includes prioritizing enrollment in health insurance through outreach and education for those who are eligible and able to access it and, for those who are not, maintaining access to coordinated health care services through Healthy San Francisco;

NOW, THEREFORE, BE IT RESOLVED That the San Francisco Health Commission approves the proposed modernization of the City Option, including the Bridge to Coverage feature for medical reimbursement accounts and the Healthy San Francisco Affordability Extension; and

FURTHER RESOLVED That the San Francisco Health Commission authorizes the San Francisco Department of Public Health to explore the development of the Employee Wellness Fund, and to present its findings and recommendations to the Health Commission for approval in the 2016-17 budget.

I hereby certify that the San Francisco Health Commission at its meeting on August 4, 2015 adopted the foregoing resolution.

_____

Mark Morewitz
Executive Secretary to the Health Commission

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
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Executive Secretary

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8/12/15

AGENDA
HEALTH COMMISSION MEETING
Tuesday, August 18, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 4, 2015**
**Minutes of the meetings of August 4, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: UPDATE ON PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE AND AN UPDATE ON AMBULATORY CARE EMERGENCY PREPAREDNESS AND RESPONSE.

6) FOR DISCUSSION AND POSSIBLE ACTION: **FY 2013-2014 CHARITY CARE REPORT**
Mavis Asiedu-Frimpong, Assistant Director of Health and Director of Policyand Planning)

THE HEALTH COMMISSION WILL REVIEW AND DISCUSS THE CHARITY CARE REPORT.

7) FOR DISCUSSION: **EBOLA PREPAREDNESS UPDATE**
(Naveena Bobba MD, Director of Public Health Emergency Preparedness and Response)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON SFDPH EBOLA PREPAREDNESS ACTIVITIES.

8) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

9) FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE AUGUST 17, 2015 LHH JCC MEETING.

10) FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the

War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
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Belle Taylor-McGhee
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HEALTH COMMISSION
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, August 18, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:10pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 4, 2015

Action Taken: The Health Commission unanimously approved the minutes of the August 4, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Commissioner Comments/ Follow-Up:
Commissioner Singer asked for more information on Fentanyl use in San Francisco. Emily Behar, SFDPH Study Coordinator, stated that SFGH tested the Fentanyl sold in San Francisco and found it to be pure; usually the drug is diluted when sold on the street. Therefore, it is more potent and potentially dangerous. She stated that the SFDPH was informed about increased Fentanyl use in San Francisco through the DOPE Project and the SFDPH syringe sites. This enabled prevention efforts that have prevented all but one overdose.

Commissioner Pating asked if the San Francisco Police Department has been trained in Naloxone use. Ms. Behar stated that the Police Department has implemented training and police officers carry Naloxone. She added that it is important to distribute Naloxone to people in the community to ensure first responders have access to the life-saving medicine.

4) **GENERAL PUBLIC COMMENT**

Nancy Cross, resident of a shelter, stated that shelter residents are subjected to second-hand smoke and loud noise. She also stated that the person who manages the shelter she lives in also manages single residence occupancy hotels where two corpses have recently been found. She encouraged the Health Commission to review the environments of the shelters in San Francisco.

5) **COMMUNITY AND PUBLIC HEALTH COMMITTEE**

Commissioner Pating, Chair, stated that the committee heard and discussed presentations on Public Health Emergency Preparedness and Response and San Francisco Health Network Ambulatory Care Emergency Preparedness and Response. He noted that the presentations informed the committee members that there are citywide preparations in place for emergencies and that the San Francisco Ambulatory Care clinics have plans in place to assist patients in emergencies. He added that at the October 6, 2015 planning session, the Health Commission may discuss emergency preparedness in more detail.

6) **FY 2013-2014 CHARITY CARE REPORT**

Mavis Asiedu-Frimpong, Assistant Director of Health and Director of Policy and Planning, gave the presentation.

Public Comment:

Emily webb, Director of CPMC Community Health programs, stated that since the Charity Care Ordinance was passed there have been changes in the health care landscape at the federal and state levels. She also stated that CPMC encourages a reevaluation of the ordinance to ensure the data collected is most useful to assist the safety net population.

Jim Illig, Kaiser Community Benefit Manager, reminded the Health Commission that Kaiser volunteers to report Charity Care data. He added that the implementation of the Affordable Care Act has changed the landscape of healthcare. He also stated that the hospitals would like an opportunity to work with the SFDPH to revise the data necessary for the San Francisco Charity Care report. He noted that Charity Care is only part of community benefit activities.

Abbie Yant, St Frances Vice President of Advocacy and Community Programs, stated that hospital implement many other community benefit programs other than Charity Care. She urged the Health Commissioner to find a new way to look at and report on Charity Care.

David Sarrano Sewell, Hospital Council Northern Central California, asked that the Health Commission direct staff to convene meetings with the hospitals to relook at the Charity Care Ordinance.

Barry Lawlor, St. Mary's Medical Center Director of Community Health, requested that the Health Commission direct the SFDPH to work with hospitals to determine the best way to report Charity Care in San Francisco.

Commissioner Comments/Follow-Up:

Commissioner Pating asked for more information on how the Charity Care Report overlaps with reports for the California Office of Statewide Health Planning and Development (OSHPD). Ms. Asiedu-Frimpong stated that San Francisco Charity Care reporting overlaps with several other state and federal reports. She noted that OSHPD collections community benefit and Charity Care data; federal form 990 Schedule H requires the reporting of Charity Care.

Commissioner Chow thanked all the hospitals who participate, whether voluntarily or through requirement, in the Charity Care report.

Commissioner Pating stated that he is supportive of convening a group to assess the framework for Charity Care reporting and report back to the Health Commission.

Commissioner Karshmer stated that the number of Charity Care patients and geographic locations of whether these individuals reside has not changed substantially. She encouraged the SFDPH to work with hospitals to find ways to help these individuals so that Charity Care is not necessary. She also suggested rethinking public/private partnerships to find effective ways of reaching this population. Ms. Asiedu-Frimpong stated that generally the Charity Care users live in the same four districts in San Francisco and noted these areas have the lowest household incomes in the city.

Commissioner Chung asked for more information to help understand what factors impact the use of Charity Care by these neighborhood populations. She added that in addition to income, language barriers and low health literacy may be factors to consider. She recommended that the Charity Care report continue in the same format for one more year.

Commissioner Sanchez stated that he is in favor or the SFDPH and hospitals reviewing the Charity Care report to determine if there are ways to reduce duplication of reporting data while still achieving the goals of the Charity Care ordinance.

Commissioner Singer stated that it is vital to determine what data is needed to best understand Charity Care in San Francisco. He noted that in the past several years, there have been huge changes in San Francisco that make it necessary to utilize the most recent and reliable data.

Commissioner Chow stated that the Health Commission wants the Charity Care Report to be the most relevant and helpful. He recommended that the Charity Care Report continue in the same format for next year. During this year, the SFDPH and hospitals can develop recommendations for changes to improve the data collection and reporting for the following year. He requested a report back to the Health Commission during the next year on these recommendations. Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, stated that the SFDPH can report back in the next three months on how to devise a plan to change the Charity Care and community benefit reporting process. Commissioners Pating and Chung thanked the hospitals for their patience during the next year.

7) EBOLA PREPAREDNESS UPDATE

Naveena Bobba MD, Director of Public Health Emergency Preparedness and Response, gave the presentation.

Commissioner Comments/ Follow-Up:

Commissioners Singer and Chow thanked the SFDPH for its impactful preparatory activities.

Commissioner Chow noted that last year the SFDPH initiated weekly calls as preparation and asked how did the SFDPH determine it was appropriate to reduce the frequency of these calls. Dr. Bobba stated that through regular check-ins with community partners, the SFDPH determined that there were no cases in San Francisco and seeing less crisis, the SFDPH reduced the frequency of the calls.

8) OTHER BUSINESS:

This item was not discussed.

9) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Sanchez, member of the LHH JCC, stated that at its August 17, 2015 meeting, the Committee met in closed session to review Medical Quality Improvement, Medical Staff Credentialling, and PIPS reports. He noted that the JCC requested a follow-up to the issue of transfers of LHH patients to SFGH when SFGH is on diversion.

10) COMMITTEE AGENDA SETTING

Mr. Morewitz reminded the Health Commission that the October 6, 2015 meeting would be a planning session.

11) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

Action Taken: The Committee voted not to disclose discussions held in closed session.

12) ADJOURNMENT

The meeting was adjourned at 6:16pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 1, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 18, 2015**
**Minutes of the meetings of August 18, 2015*

3) FOR DISCUSSION: **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) GENERAL PUBLIC COMMENT
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) FOR DISCUSSION: **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: SEPTEMBER CONTRACTS REPORT, CROSS COUNTRY STAFFING, INC. CONTRACT REQUEST, CROWN WORLDWIDE MOVING AND STORAGE LLC CONTRACT REQUEST, RUBICONMD INC. CONTRACT REQUEST, PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. CONTRACT REQUEST, AND A RELOCATION REQUEST FOR CATS MEDICAL RESPITE.

6) FOR ACTION: **CONSENT CALENDAR**

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CROWN WORLDWIDE MOVING AND STORAGE LLC, AN ARMSTRONG RELOCATION COMPANY, IN THE AMOUNT OF $784,000, FOR MOVING AND RELOCATION SERVICES IN ORDER TO COMPLETE THE MOVE- IN FOR THE REBUILT SAN FRANCISCO GENERAL HOSPITAL TERM OF SEPTEMBER 1, 2015 TO AUGUST 31, 2016 (12 MONTHS).
- REQUEST FOR APPROVAL OF TEMPORARY STAFFING SERVICES IN THE AMOUNT OF $7,840,000 WITH CROSS COUNTRY STAFFING, INC TO PROVIDE AS-NEEDED SURGE STAFFING FOR THE SAN FRANCISCO GENERAL HOSPITAL REBUILD PROGRAM FOR THE TERM OF SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2017 (28 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., IN THE AMOUNT OF $819,271 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY/MANAGEMENT OF THE "GETTING TO ZERO CONSORTIUM" INITIATIVE AND MEDICAL RESPITE EXPANSION RENOVATION PROJECT SERVICES, FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2018 (3 YEARS).
- REQUEST FOR APPROVAL OF A SOFTWARE LICENSE AGREEMENT IN THE AMOUNT OF $179,200 AND A SOFTWARE MAINTENANCE AGREEMENT IN THE AMOUNT OF $112,000 WITH RUBICONMD, INC. TO PROVIDE AN E-REFERRAL SYSTEM TO BE USED BY THE SAN FRANCISCO HEALTH NETWORK FOR THE TERM OF NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2018 (36 MONTHS).
- SEPTEMBER, 2015 CONTRACTS REPORT
- RELOCATION REQUEST FOR CATS MEDICAL RESPITE (PROP. I)

7) **FOR ACTION:** **SAN FRANCISCO GENERAL HOSPITAL REVISED MEDICAL STAFF BYLAWS**
(Jim Marks MD, SFGH CHIEF OF MEDICAL STAFF)

THE HEALTH COMMISSION WILL REVIEW REVISIONS TO THE SFGH MEDICAL STAFF BYLAWS. APPROVAL IS REQUESTED.

8) **FOR DISCUSSION:** **SAN FRANCISCO HEALTH NETWORK UPDATE**
(Roland Pickens, Director)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SAN FRANCISCO HEALTH NETWORK.

9) **FOR DISCUSSION:** **SAN FRANCISCO HEALTH NETWORK HIGHLIGHT: TRANSITIONS**
(Kelly Hiramoto, Director)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SAN FRANCISCO HEALTH NETWORK TRANSITION SECTION.

10) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE AUGUST 25, 2015 SFGH JCC MEETING.

12) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

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Edward A. Chow, M.D.
President
David B. Singer
Vice President
Cecilia Chung
Commissioner
Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner
David Pating, M.D
Commissioner
David.J. Sanchez, Jr., Ph.D.
Commissioner
Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health
Mark Morewitz, M.S.W.
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, September 1, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

Excused: Commissioner Edward A. Chow M.D., President

The meeting was called to order at 4:04pm. Commissioner Singer chaired the meeting.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 18, 2015

Action Taken: The Health Commission unanimously approved the minutes of the August 18, 2015 Health Commission meeting.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Federal Government Approves Important Medi-Cal Amendments
The Centers for Medicare and Medicaid Services recently approved two amendments to California's existing 1115 Medicaid Waiver. The first approval authorizes full-scope Medi-Cal for pregnant women earning up to 138% of the federal poverty level. Pregnant women were not included as a group in the initial Medi-Cal expansion; and prior to this approval, were limited to prenatal and postpartum services if earning above 109% of the federal poverty level.

The second approval authorizes the Drug Medi-Cal Organized Delivery System (DMC-ODS), which designates a broad array of Substance Use Disorder services as new Drug Medi-Cal benefits. The DMC-ODS will be integrated into Medi-Cal managed care and implemented as county-run plans that

provide coordinated services on a continuum of care. San Francisco is among the first cohort of counties to implement the DMC-ODS in 2016. San Francisco currently provides most features designated as DMC-ODS services, but through grants and local funds.

SFDPH works with SFPD, DOPE Project and City Agencies to Curb Overdose Deaths
On Thursday, August 27, the San Francisco Police Department issued a press release to announce that a SF Police officer had recently saved the life of a person experiencing an opiate overdose by using naloxone. The June 14th incident marks the first time an SFPD officer used the Naloxone Kit to administer the medication to save the life of a person in crisis. "I have been a supporter of placing Naloxone Kits in SFPD vehicles since the Department of Public Health approached me with their proposal," said Police Chief Greg Suhr. "One life lost to addiction is one life too many. We hope to build upon this success and following a review of the pilot program, I will recommend that every San Francisco Police Officer be trained in its use and every SFPD car be equipped with a Naloxone Kit."

In March of 2015, the SFPD announced the Opiate Overdose Prevention and Treatment program. This two-year pilot program- funded by the San Francisco Department of Public Health Drug Overdose Prevention and Education (DOPE) Program provides officers assigned to the Department's Central, Southern, Mission, Northern and Tenderloin Stations with training and Naloxone Kits to be used in cases of opiate overdose.

SFDPH Partners with SF's Interfaith Council to Provide Cooling Shelters for Our Most Vulnerable Populations
San Francisco has experienced several very warm days this year. With climate change, the number of extreme heat days are likely to increase. Older adults, children and the homeless are particularly vulnerable to heat related illnesses.

Michael Pappas, Executive Director of the Interfaith Council and I are reaching out to San Francisco's faith community to ask that they open their doors to provide cooling shelters and water on the hottest days for our most fragile in the community. Working together, we can help reduce heat related illness and death in San Francisco.

PeopleSoft ePerformance module Pilot Program
A year ago DPH Human Resources decided to move towards making use of the PeopleSoft program to expand our performance management capability. PeopleSoft was purchased by the CCSF and there are various components of it that have been purchased but not fully used. Working with the CCSF Controllers Office and the CCSF Department of Human Resources we designed a pilot program using an online performance appraisal system. The CCSF expanded the pilot program to include three additional departments - the Airport, PUC and the Controller's office.

The ePerformance pilot program is due to go live in September with approximately 460 employees in 19 classifications and 25 managers participating in the pilot. There are four online performance appraisal templates which capture the various departmental nuances of the current paper-based performance appraisals that currently exist.

The online performance appraisal system will have a feature called "self-assessment". This allows employees to document performance notes and apply self-ratings to competencies and other performance factors and share with his or her supervisor. The supervisor can take these comments and ratings into consideration when he or she is completing the performance appraisal.

The performance appraisal cycle will include a time for goal setting during the beginning of the performance appraisal cycle, a mid-year check-in meeting to adjust, change, add or delete goals, and finally, the completion of the online appraisal at the end of the performance appraisal cycle.

There are a number of emails which will be generated from the system at various points in the process to the employee, the supervisor and the reviewer to provide instructions, next steps and to keep everyone aware of the current status of an employee's online performance appraisal. We are in the final stages of user assessment testing and if all goes well, the current timeline is for the system to move into production on August 31st.

SF Health Network Receives NRC Path to Excellence Award
The SF Health Network primary and specialty care clinics have been selected as the Most Improved Facility winner of the Path to Excellence Award, given by the National Research Corporation (NRC). NRC, which administers our patient experience surveys, is recognizing healthcare organizations nationwide for improving patient experience. We are receiving this award specifically for our improvement in scores of Overall Rating of Providers on our clinic patient experience survey (CG-CAHPS). This is an acknowledgment by our patients of the excellent and compassionate care they receive from providers in both primary and specialty care throughout the network. SFHN will receive the award at an event next month in Washington, DC. A huge thank you to our clinic staff and providers for the great work they do every day!

SFGH – Transition to Our New Hospital
Since I last reported to the Commission, our new hospital has received "staff & stock" approval from California's Office of Statewide Health Planning and Development (OSHPD). While we still have a few construction items to complete, this approval clearly signals we are entering a new phase of our hospital "rebuild," moving from construction to the actual transition into a beautiful brand new, previously unoccupied facility.

Two parts of this new phase I want to highlight at this point are: (1) staff training and orientation, and (2) equipment installation and preparation.

Our staff is happily anticipating the opening of our new hospital. During the first week of September, the plazas around the building, long shrouded and blocked by fencing and tarps, will be opened. This will begin the process of visually integrating the new hospital into the overall campus.

Unit staffs have been completing the process of creating their own transition plans for moving into the new facility, and work plans and processes for unit operations once in the new facility.

While staff access to the new building is presently still limited to those with an actual functional need, general staff orientation tours for all 5,400 people who work at SFGH start September 14. Signage for the new building, including important wayfinding signage, is now being installed.

Brand new medical equipment, which will allow us to provide high-quality patient care, supported by the latest technology, arrives daily. We are already in the process of its installation and testing. Furniture and other equipment, including the IT backbone of the new facility, also continues to arrive, for our deployment and testing.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

AUGUST 2015
Governing Body Report - Credentialing Summary
(8/20/15 BUSINESS-MEC)

	8/2015	07/2015 to 06/2016
New Appointments	**34**	**78**
Reinstatements	**1**	**1**
Reappointments	**68**	**119**
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	**30**	**62**
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased	**1**	**1**
Changes in Privileges		
Voluntary Relinquishments	**27**	**39**
Additions	**19**	**34**
Proctorship Completed	**29**	**50**

Current Statistics – as of 7/31/15	
Active Staff	**541**
Courtesy Staff	**506**
Affiliated Professionals (non-physicians)	**268**
TOTAL MEMBERS	**1,315**

Applications in Process	**68**
Applications Withdrawn Month of AUGUST 2015	**1**
SFGH Reappointments in Process 9/2015 to 11/2015	**166**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

AUGUST 2015

Health Commission - Director of Health Report

(August 6, 2015 Medical Exec Committee)

	August	(FY 2015-2016) Year-to-Date
New Appointments	6	8
Reinstatements	0	0
Reappointments	4	9
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	5	5
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	2	3
Proctorship Extension	0	0

Current Statistics – as of 7/31/2015	
Active Medical Staff	36
As-Needed Medical Staff	13
External Consultant Medical Staff	43
Courtesy Medical Staff	1
Affiliated Professionals	9
TOTAL MEMBERS	102

Applications in Process	5
Applications Withdrawn this month	0

Commissioner Comments/Follow-Up:
Director Garcia asked Judith Martin MD, Deputy Director Behavioral Health Services, to answer questions regarding the MediCal amendments described in the Director's Report.

Commissioner Singer asked for clarification on the number of women that would be impacted by the amendments. Dr. Martin stated that she can get back to the Health Commission at a later date with more information on the projected impact of the amendments.

Commissioner Pating thanked Dr. Martin for her work to assist in the getting the new amendments passed. He asked if San Francisco has enough providers to meet the City's needs. Dr. Martin stated that a larger number of licensed clinicians are needed. She stated that discussions are under way to start a safety net addiction residency at Ward 86 at SFGH. She also added the SFDPH will initiate efforts to increase hiring of licensed providers.

Commissioner Pating asked the financial impact of the amendments. Dr. Martin stated that the DPH will report on financial projections as they are developed.

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chung, Chair, stated that the Committee reviewed and recommended all the items on the Consent Calendar for full Health Commission approval.

6) CONSENT CALENDAR

Action Taken: The following were unanimously approved by the Health Commission:

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CROWN WORLDWIDE MOVING AND STORAGE LLC, AN ARMSTRONG RELOCATION COMPANY, IN THE AMOUNT OF $784,000, FOR MOVING AND RELOCATION SERVICES IN ORDER TO COMPLETE THE MOVE- IN FOR THE REBUILT SAN FRANCISCO GENERAL HOSPITAL TERM OF SEPTEMBER 1, 2015 TO AUGUST 31, 2016 (12 MONTHS).
- REQUEST FOR APPROVAL OF TEMPORARY STAFFING SERVICES IN THE AMOUNT OF $7,840,000 WITH CROSS COUNTRY STAFFING, INC TO PROVIDE AS-NEEDED SURGE STAFFING FOR THE SAN FRANCISCO GENERAL HOSPITAL REBUILD PROGRAM FOR THE TERM OF SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2017 (28 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., IN THE AMOUNT OF $819,271 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY/MANAGEMENT OF THE "GETTING TO ZERO CONSORTIUM" INITIATIVE AND MEDICAL RESPITE EXPANSION RENOVATION PROJECT SERVICES, FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2018 (3 YEARS).
- REQUEST FOR APPROVAL OF A SOFTWARE LICENSE AGREEMENT IN THE AMOUNT OF $179,200 AND A SOFTWARE MAINTENANCE AGREEMENT IN THE AMOUNT OF $112,000 WITH RUBICONMD, INC. TO PROVIDE AN E-REFERRAL SYSTEM TO BE USED BY THE SAN FRANCISCO HEALTH NETWORK FOR THE TERM OF NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2018 (36 MONTHS).
- SEPTEMBER, 2015 CONTRACTS REPORT
- RELOCATION REQUEST FOR CATS MEDICAL RESPITE (PROP. I)

7) SAN FRANCISCO GENERAL HOSPITAL REVISED MEDICAL STAFFBYLAWS

Jim Marks MD, SFGH CHIEF OF MEDICAL STAFF, reviewed the revisions.

Commissioner Comments/Follow-Up:
Commissioner Pating stated that the recommended changes look acceptable.

Commissioner Sanchez asked why, under 5.2.2, the term "Chief Executive Officer" was removed. Dr. Marks stated that this was an error and noted the Health Commission should vote on the revision with this term included in the text.

Action Taken: The Health Commission unanimously approved the revisions to the SFGH Medical Staff Bylaws with the term "Chief Executive Officer" added back to Section 5.2.2.

8) SAN FRANCISCO HEALTH NETWORK (SFHN) UPDATE

Roland Pickens, Director, and Alice Chen MD, Chief Medical Officer, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Taylor-McGhee asked for clarifications on the purpose of the Transitions section of the SFHN. Dr. Chen stated that Transitions works to place San Francisco Health Network patients/clients into the lowest level of care that is appropriate.

Commissioner Taylor-McGhee asked how Transitions can be improved. Director Garcia stated that the Mayor has added 500 units of housing which will assist Transitions to increase stabilization services.

Commissioner Karshmer asked for more information regarding plans to meet hiring goals. Dr. Chen stated that the SFDPH Human Resources Department has been working on multiple levels within the SFDPH and within CCSF to make improvements in the time it takes to hire staff. Mr. Pickens noted that substantial reductions in the amount of time to hire staff were made in the SFGH Rebuild project; lessons learned from this area will be shared throughout the SFDPH.

Commissioner Sanchez commended Mr. Pickens, Dr. Chen and the SFHN staff for the impactful progress in many areas.

Commissioner Singer stated that extremely high-performing organizations focus on data showing success and challenges. He encouraged future SFGH presentations to include challenge areas.

Commissioner Singer noted that the SFGH Joint Conference Committee (JCC) reviewed SFGH quality data that differed from data reported in this SFHN update. Dr. Chen stated that some of the SFHN quality data reported for SFGH is a subset of the much more extensive data required by regulatory bodies. She noted that the SFGH quality measures for SFHN only include provider and hospital ratings. She also stated that SFHN is meeting on September 9th to review its metrics and develop new stronger measures.

Commissioner Pating thanked Mr. Pickens and Dr. Chen for the informative presentation. He noted that he perceives four main metrics" primary care capacity, institutional flow, revenue, and overall patient satisfaction.

Commissioner Taylor-McGhee asked for more information on trends in patient dissatisfaction. Dr. Chen stated that the primary care clinics have done impactful work in this area. The result was to develop a phone-in system for instant access to appointments.

Commissioner Singer encouraged SFHN to be ambitious when developing new metrics because it gives incentive for improvement. Mr. Pickens stated that the SFHN strives to set targets that are ultimately reachable and are within the range of national benchmarks.

Commissioner Singer requested a SFDPH Human Resources presentation to the full Health Commission to give an update on the improvements made within the SFGH Rebuild hiring project and plans to improve the hiring process throughout the SFDPH.

Commissioner Taylor-McGhee congratulated the SFHN for its mammography rates. Mr. Pickens stated that each medical home team works to sustain these rates. The medical assistants review patients' charts to determine if someone is due for a mammography.

9) **SAN FRANCISCO HEALTH NETWORK HIGHLIGHT: TRANSITIONS**

Kelly Hiramoto, Acting Director, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Taylor-McGhee asked why the number of stabilization rooms decreased. Ms. Hiramoto stated that some rooms have been taken offline so they can be rented by landlords for market rent; she also noted that some rooms were taken offline due to quality issues.

Commissioner Pating asked for information on the types of housing options offered to Navigation Center participants. Ms. Hiramoto stated that permanent housing is offered to Navigation Center participants. She added that success of this model is due to allowing partners, friends, and pets to stay together.

Commissioner Pating asked the number of beds at the Navigation Center. Ms. Hiramoto stated that there are 75 beds but some are used by the Homeward Bound Program for overnight stays before sending individuals to their home towns via bus.

Commissioner Singer asked if the data gathered has shown that some assumptions about the homeless population were incorrect. Ms. Hiramoto stated that the data reinforced the understanding that there are more youth and LGBT than other populations.

Commissioner Pating asked how the SFDPH tracks high utilizers of multiple services (HUMS) and high utilizers of single services (HUSS). Ms. Hiramoto stated that data from many databases are used to track these populations; she noted that the SFDPH can only use its own data and is not able to track when individuals access services at other hospitals and clinics.

Commissioner Singer asked for more information on the top 1% of service users. Ms. Hiramoto stated that the SFDPH is interacting with these individuals more effectively by having its system notify the case management team that a member of this group is accessing services; this enables the team experienced with the individual to provide the most effective assistance. Commissioner Singer asked for a future presentation on the HUMS and HUSS populations with an accompanying data analysis.

Commissioner Pating requested a future presentation of skilled nursing and board & care needs in San Francisco.

Commissioner Taylor-McGhee asked where behaviorally challenged patients are placed in board and care facilities. Ms. Hiramoto stated that due to the lack of board and care facilities that specialize in behaviorally challenged patients in San Francisco, many of these individuals are placed out of the county.

Director Garcia commended Kelly and the Transition team for working with the SFDPH's most challenging and complex individuals.

Commissioner Karshmer asked for clarification on strategies that can be used to effectively work with these populations. Ms. Hiramoto stated that more stabilization rooms are needed to provide basic housing as a step in the process. She added that the SFDPH also plans to add mental health services as part of outreach and to expand the Hummingbird program with 14 additional beds. She also stated that modular structures will be added to provide additional treatment and stabilization services. Director Garcia stated that the Mayor is concerned about this population and has given direction to find creative and effective solutions.

Commissioner Karshmer stated that collecting standardized data for these populations is an important step to better understanding the trends.

Commissioner Chung noted that some individuals become destabilized when housed due to life-long trauma. She thanked Ms. Hiramoto and the Transitions team for the impactful work they do each day.

Commissioner Sanchez commended Ms. Hiramoto and the Transitions team for utilizing creative strategies to meet complex clients needs.

Commissioner Pating noted that homelessness is the most serious health issue in San Francisco. He also asked if the Health Commission can pass policies that will help save single residence occupancy (SRO) hotel and board & care beds.

Commissioner Pating noted that the STOP model successfully paid participants $10.00 for clean urine specimens and suggested that the SFDPH consider piloting a similar model to assist in getting individuals with complex issues to physician appointments.

Commissioner Singer stated that he is concerned about the loss of stabilization and board & care beds in San Francisco. He noted, however, that during the September 1, 2015 Finance and Planning Committee, he heard that St. Anthony's has chosen to rent one of its properties to a SFDPH vendor. He noted that it is important to recognize and celebrate landlords who prioritize helping the safety net population in San Francisco.

Commissioner Singer stated that the presentation shows that service encounters with African American clients have increased. He asked what strategies the SFDPH is utilizing to ensure it is providing culturally appropriate services. Ms. Hiramoto stated that staff receive cultural humility training and are directed to engage all clients with respect and dignity.

10) <u>OTHER BUSINESS:</u>

This item was not discussed.

11) **JOINT CONFERENCE COMMITTEE REPORTS**

Commissioner Singer gave an update on the August 26, 2015 SFGH JCC meeting. He stated that in open session, the Committee reviewed: the Quality and Regulatory Affair reports; Patient Experience presentation; Rebuild/Transition update; Hospital Administrator's Report; Patient Care Service Report; the SFGH RN Hiring and Vacancy report; and the Medical Staff report. He added that in closed session, the Committee approved the Credentials and PIPS reports.

12) **COMMITTEE AGENDA SETTING**

This item was not discussed.

13) **ADJOURNMENT**

The meeting was adjourned at 6:25pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
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5/15

AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 15, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 1, 2015**
**Minutes of the meetings of September 1, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: SFDPH MATERNAL, CHILD, ADOLESCENT HEALTH PRETERM BIRTH UPDATE AND AN UPDATE ON THE SAN FRANCISCO CHILDREN'S ORAL HEALTH STRATEGIC PLAN 2014-2017.

6) **FOR DISCUSSION:** **UPDATE ON PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE**
(Naveena Bobba MD, Director, Public Health Emergency Preparedness and Response)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE ACTIVITIES OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS SECTION.

7) **FOR DISCUSSION:** **UPDATE ON AMBULATORY CARE EMERGENCY PREPAREDNESS AND RESPONSE**
(Leslie Dubbin, PhD, MS, RN, Chief Program Integration Officer, Ambulatory Care)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SAN FRANCISCO HEALTH NETWORK AMBULATORY CARE EMERGENCY PREPAREDNESS ACTIVITIES.

8) **OTHER BUSINESS:**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

9) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**
THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE SEPTEMBER 8, 2015 LHH JCC MEETING.

10) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **CLOSED SESSION:**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

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Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the

vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, September 15, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

15115

1) CALL TO ORDER

Present: Commissioner David B. Singer, Vice President
Commissioner Edward A. Chow M.D., President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

Excused: Commissioner Cecilia Chung Commissioner

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The meeting was called to order at 4:10pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 1, 2015

Commissioner Comments/Follow-Up:
Commissioner Pating requested that his statements on page 9 of the minutes be changed to the following to better reflect his comment:

> "Commissioner Pating noted that homelessness is one of the most serious health issues in San Francisco."
>
> "Commissioner Pating encouraged the SFDPH to consider innovative strategies, such as the STOP model which showed effectiveness, to increase physician appointment attendance rates for individuals with complex issues."

Commissioner Singer requested that his statement on page 7, be changed to the following to better reflect his comment:

> "Commissioner Singer noted that the data presented at the 9/15/15 meeting paints a more positive picture than the more comprehensive data he recently reviewed at the SFGH Joint Conference Committee."

Action Taken: The Health Commission unanimously approved the minutes with the suggested changes noted.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

California Legislative Update

The State Legislature adjourned for the year on Friday, September 11, 2015. Governor Brown now has until October 11th to act on most bills passed by the Legislature. Among the high-profile health bills passed by the Legislature are:

- a set of bills to create a statewide regulatory system for medical cannabis,
- a physician-assisted right to die bill,
- a set of bills aiming to reduce the high rate of prescription of antipsychotics for foster youth,
- a bill allowing the State to request amendments to the current 1115 Medicaid Waiver, in case the Waiver renewal deadline is not met,
- and a bill to delay the planned transition of the California Children's Services program to Medicaid managed care.

The Legislature failed to reach an agreement on the $1.1 billion Managed Care Organization tax, which is at the crux of the Special Session on Health, called by the Governor earlier this year. The Special Session also included several bills aimed at regulating e-cigarettes as tobacco products and raising the state's tobacco tax. Special Session committees may continue to meet over the next few months, and the Special Session may be called back if needed before the Legislature reconvenes in January. SFDPH will update the Health Commission as more information becomes available.

Mayor Lee to Expand Innovative Homeless Navigation Sites with Additional Funding

The Navigation Center is the City's pioneering approach to help homeless individuals find stable housing or residential treatment programs and get access to the services needed to stabilize their lives. Located in San Francisco's Mission District, this unique program has served about 200 homeless persons since its launching in March of this year. Last week, Mayor Lee reiterated his support for the Navigation Center by adding an additional 3 million dollars of City funding to expand the program to other sites in San Francisco, noting that the program has been very successful and encouraging the private sector to lend financial support to his efforts.

Mayor Lee Announces Affordable Housing Plan

On Tuesday, September 8, 2015, Mayor Lee, Board President London Breed and other members of the Board announced a plan to increase affordable housing options in San Francisco by 10,000 units by 2020. To achieve this critical goal, the plan relies on both existing housing stock and brand-new options along five main legislative dimensions:

1. reconstruction of over 1,000 distressed housing units
2. preservation of expiring affordable units
3. housing priority options for neighborhood residents
4. amendments to the City's Inclusionary Housing Program, and
5. the establishment of additional developer incentives for affordable units

Maternal and Child Health Given "Healthy Mothers Workplace" Award

Maternal and Child Health was among 31 San Francisco employers recently recognized for family-friendly work policies. Family-friendly policies include parental leave, lactation accommodation and work-family balance. The employers were recognized with awards from US Department of Health and Human Services Regional Health Administrator, Betsy Thompson, MD, DrPH, The Office of Mayor Lee, and Assessor-Recorder Carmen Chu. The ceremony was held Monday, September 14th at the Federal Building in San Francisco.

Publicity plus Enforcement Reduces Pedestrian Fatalities
A recent Vision Zero study was just featured in the SF Chronicle. The Department of Public Health, working with the Municipal Transportation Agency, found that a marketing campaign — promoting the message "It stops here" and stressing that pedestrians have the right of way at intersections — was successful in increasing by 3.2 percent the number of vehicles yielding for pedestrians when paired with enforcement. The study focused on four of the city's most dangerous intersections: Kearny and Clay streets; Sixth and Folsom streets; Mission and 20th streets; and Geary and Arguello boulevards.

Ad campaigns, including bus ads, billboards and flyers, were displayed along streets leading to the intersections, while police cited drivers. Observers recorded whether or not drivers followed laws requiring them to yield to pedestrians. At the end of the 31 week study, the number of drivers yielding to pedestrians increased between 3 percent and 4 percent at each of the intersections. Four similar intersections, which saw no publicity or enforcement, were also studied — but drivers didn't improve their behavior at those.

Recognizing Administrative Staff
Administrative staff from all over the DPH gathered at 101 Grove September 4th for a celebratory luncheon to acknowledge their hard work, which is often behind the scenes, but makes this organization move. In attendance were: Mary Lou Remo, Virginia Van Patten, Annette Gargollo, Faye DeGuzman, Lawrence Lee, Mary May Beltran, Cindy Garcia, Stephanie Aquino, Maria Fu-Vong, Delores Sanchez, Stephanie Hon, Nina da Silva, Madeleine Chanbanchong, Linda Hmelo, Martha Benioff, Molly Bode, Kathy Aquas-Aclan, Amber Masselot, Vita Ogans, Edmund Carnercer, Wesley Chow, Aida Flandez, Carmen Nolasco, Fidez Bituin, Isela Ford, Delia Molloy, Alicia Leon Jhong, Vicky Beltran, Josephine Muir, Nora Macias, Mark Morewitz, Denise Lopez, Teresita Francisco and Michaela Varisto. Please take a moment to thank administrative staff for the great work they do every day.

Hiring for Diversity
The Public Health Human Resource Team has participated in two out-of-state hiring events to fulfill its goal of strengthening and diversifying the current workforce. They participated as exhibitors for the National Association of Hispanic Nurses (NAHN) annual convention held in Anaheim, California on July 8 – July 10, 2015. The event was a well-attended, featured 77 exhibitors and had 400 attendees from all over the bay area and other eastern and western states. They had an overall sign up of 60 interested experienced nurses for San Francisco General Hospital.

They also participated in the National Black Nurses Association (NBNA) held in Atlanta Georgia from July 28 – August 2, 2015. This event was attended by 800 nurses. There were over 200 exhibitors. There were 81 experienced nurses in different specialties including some leadership that indicated their interest in joining San Francisco General Hospital.

They will also participate in the Assembly of Men in Nursing National Event to be held in Minneapolis, Minnesota on September 24 – 26, 2015. There are over 500 registered attendees. The goal is to increase gender diversity in the department.

Performance Appraisal Trainings
The DPH HR Department presented Department-wide trainings on the Performance and Appraisal Planning. These trainings were hosted for an integrated management audience, and were well attended and received. Additional trainings are planned through September.

UCSF at SFGH Research Building Approvals
On Tuesday, July 21, 2015 the Board of Regents of the University of California approved funding for initial design of the proposed UCSF research building at SFGH. The San Francisco Board of Supervisors unanimously approved the non-binding term sheet.

These approvals allow UCSF and SFGH to begin the planning process for the building and to move forward with the environmental review process. It is anticipated that complete the Environmental Impact Report (EIR) will be completed next spring and the ground lease finalized with the City and County of San Francisco in Summer 2016.

Security Operations Center Opens at SFGH
San Francisco General Hospital celebrated the opening of its new Security Operations Center (SOC) on Thursday, July 9, 2015. Staffed 24 hours a day and outfitted with CCTV cameras of all high risk areas, SOC staff will provide timely security and law enforcement service to patients, visitors and staff of San Francisco General Hospital. The SOC will also operate as the dispatch and security call center for all Department of Public Health facilities.

Crisis Prevention Institutes at SFGH
Basil Price, DPH Director of Security, initiated the first in a series of Crisis Prevention Institutes (CPI) Non-violent Crisis Intervention course trainings in the Emergency Department at SFGH. The course was well attended by a mix of ED nursing, ancillary and medical staff. The staff were engaged throughout the session and more staff are excited to attend the next three additional training sessions.

SFGH Holds Racial Humility Courses Led by Dr. Ken Hardy
SFGH held the first Racial Humility cohort during the week of August 3rd for Emergency Department and Executive Staff. The four-day courses aim to increase awareness and continually improve the care we provide tour patients and their families. Dr Ken Hardy, who leads the courses, is an internationally recognized clinician, author and trainer. Dr Hardy helped develop the training manual and curriculum used in New York City to train licensed clinicians in Trauma Based Family Therapy.

2015 Hearts Grants Awards Ceremony
On August 13, the SF General Foundation hosted the 2015 Hearts Grants Awards Ceremony. They awarded over one million in support to programs at SFGH. Programs funded through the 2015 Hearts Grants include the Health Advocacy and Navigation Desk Expansion ($75,465), which is designed to improve care by providing volunteers, social workers, and legal aid for patients. One program will improve medial education for high-risk patients through 'Meducation' ($25,200), an online tool that creates patient specific information in eighteen languages. The Hearing Aid Program for School-Aged Children ($17,161) will provide the necessary equipment to fit hearing aids for school-aged patients, addressing many risks these children face. And free legal services for patients will be made available through the San Francisco Medical Legal Partnership at the Family Health Center ($5,218).

Milka Rols Gift to Laguna Honda goes Before Board of Supervisors
The Board of Supervisors voted today to authorize the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of $400,000 and to the Development Fund for Quality Improvement, Education, and Training in the amount of $100,000.

Annual Certification Survey Starts at Laguna Honda
CDPH surveyors arrived at Laguna Honda on Monday morning to conduct the annual certification survey. The survey team consists of a team leader, seven health facilities evaluation nurses and a dietitian. They are expected to complete the survey process by next Tuesday, September 22nd.

Laguna Honda Priorities FY2015-2016
Each year, Laguna Honda's Executive Committee sets forth and agrees upon priorities, based on the Department's and the SF Health Networks goals. This year, they agreed to three priorities: 1) SF Health Network

2) Service Delivery Improvements and 3) Wellness. As part of their SF Health Network support, they welcomed three new leaders: John T. Grimes as Chief Operating Officer, David Snyder as Rehabilitation Manager and Chris Lai as interim Director of Food Services. Also part of priority one: a Sugar Sweetened Beverage Initiative and Vision Planning for Strategic Planning Goals and Objectives, focusing on a 2016 celebration of 150 years of Laguna Honda. Service Delivery Improvements include: signage improvement, ICD-10 Implementation, Hospital-wide hand hygiene, In-home Support Services (IHSS) Transitional Mentorship, and an improvement in parking. As part of Wellness, they are focusing on learning circles for behavioral care planning, to empower staff in developing interventions that are safe and to decrease reliance on prescribing and administering psychotropic medications.

Laguna Honda Walks

Laguna Honda Campus participated in the AIDS walk on July 19. Laguna Honda has been participating in the AIDS Walk SF for the past 12 years. Many former staff and volunteers pitch in to make it a great day. This allows more than 20 residents of the Positive Care program to participate in this wonderful event. This year was one of the warmest on record with not a cloud in the sky. Laguna Honda will also be participating in the Alzheimer's Walk on Saturday, September 19th.The Walk to End Alzheimer's is the world's largest event to raise awareness and funds for Alzheimer's care, support and research. The event will take place at Fort Mason Great Meadow of San Francisco.

Laguna Honda Sugar and Sweetened Beverage Ban goes into effect

Laguna Honda followed SF General and the SF Board of Supervisors in banning sugar sweetened beverages from campus. Sugar-sweetened beverages (SSB) are those that contain one or more added sweeteners and more than 25 calories per 12 ozs. As of September 1, patients, staff, visitors and volunteers will not be able to purchase SSBs on campus. Under the SSB ordinance, 100 percent fruit and vegetable juices, unsweetened beverages, diet beverages, waters, sparkling waters, milk, coffee and teas will still be available.

Castro Mission Turns 50

The Castro Mission Health Center was established in 1965, along with Medicaid and Medicare. It was the first of the five public health clinics built in the county. Originally called "Health Center 1", it hosted a TB Clinic, dental services, women's clinic, children's clinic, family services, and housed the home-visiting Public Health Nurses and the Environmental Health inspectors. Retired physician Fred Strauss recalls providing physical exams to gay men in the area: "At the time it was unknown why gay men were coming down with a very rare form of cancer, Kaposi's Sarcoma, and a rare lung infection, Pneumocystis Pneumonia. It was the beginning of the AIDS epidemic and Castro Mission became a leader in HIV care. In 1993 they began to integrate mental health services into the growing primary care services. They also began using harm reduction models with substance users, which was adopted city-wide in 2000. In the 1990's Castro Mission helped develop the Dimensions Clinic for LGBTQI Youth. Participants in the program helped evolve a new model for care for gender non-conforming individuals. Castro Mission continues to demonstrate adaptability and innovation. They were the first clinic to participate in Lean training, focusing on minimizing waste and maximizing value, in this case value is based on optimal patient experience. A celebration is being planned at Castro Mission to celebrate 50 years of Primary Care.

Healthy Hearts SF Goes Live

Eighty percent of the city's most serious heart disease is concentrated among some 23,500 low-income African American and Latino residents in 20 census tracts. Healthy Hearts SF, a campaign managed by Population Health and funded by the CDC, mobilizes health care providers to give patients prescriptions for free physical activity programs throughout the city. They will be holding a media event on Tuesday, September 29 from 11am to 1pm at the World Affairs Council, 312 Sutter Street, and will feature presentations by clinicians, fitness providers, and

SFDPH Population Health leaders including Health Officer Tomas Aragon and Jacque McCright, Community Health, Prevention & Promotion.

Environmental Health assists with Noise Pollution in SF
Environmental Health recently assisted the San Francisco Police Department to regulate noise from amplified sound systems on unenclosed tour buses. The City's Noise Ordinance requires that noise from the amplified systems not be audible at a distance of 50 feet from the tour bus in operation. In a joint enforcement venture last month at Union Square, one of the most popular tour bus destinations, DPH worked with SFPD to identify tour buses that were not in compliance, and bus companies that were in violation were issued citations. Follow-up testing opportunities were provided by DPH to make sure that the tour buses had reduced their amplified sound to the appropriate levels. Because of collaborative enforcement efforts like this, noise complaints associated with tour bus amplified sound have been greatly reduced over the last year.

Awards
The Community Action Board of Santa Cruz County is celebrating 50 Years of service and is honoring community members who have been game changers in the community. For the past 5 decades, CAB has been focused on fighting poverty and improving lives in Santa Cruz County. DPH Health Director Barbara Garcia will be honored for her commitment during the 1970's for her service to Santa Cruz County.

Richard Lee, Interim Director of Environmental Health, has been selected to sit on the Board of Directors of the California Massage Therapy Council (CAMTC). The Council licenses the majority of the massage practitioners in California. DPH interacts closely with the CAMTC through our enforcement work for massage establishment permitting and massage practitioner certifications

Commissioner Comments/Follow-Up:
Commissioner Chow asked whether the State bills passed were supported by the SFDPH. Aneeka Chaudhry, SFDPH Office of Policy and Planning, stated that all the bills that passed were being monitored by the SFDPH.

Commissioner Chow asked for more information on the State Legislature special session on health functions. Ms. Chaudhry stated that the session continues until the Legislature special committees feel they have resolved the issues being considered.

Commissioner Pating asked to track the impact of the $1 billion Managed Care Organizations Tax. Director Garcia stated that the tax will impact the San Francisco Health Plan and not the SFDPH directly. She stated that the Health Commission will be updated as more information is known.

Commissioner Chow requested an update on the effectiveness of the Navigation Center as data is available. He also asked that the Health Commission be updated when the new Navigator Center sites are chosen.

4) GENERAL PUBLIC COMMENT
There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE
Commissioner Pating, Chair, stated that the committee heard a presentation on the SFDPH Maternal, Child, Adolescent Health Preterm Birth Project and an update on the San Francisco Children's Oral Health Strategic Plan 2014-2017.

He also stated that the Preterm Birth Project goal is to reduce preterm births across the San Francisco Health Network (SFHN) and throughout San Francisco. This goal is accomplished by reducing risk factors through improving access to women-centered prenatal care and examining social determinants that impact preterm birth rates.

Commissioner Pating stated that the Children's Oral Health Plan update included information on

DentiCal, a new benefit offering full dental services with a low reimbursement rate for providers. The new benefit has created an access-burden on the primary care clinics within SFHN. The Network has hired two new dentists to deal with huge rise in request for dental appointments. In the area of Population Health Division, the City has been looking into how to increase children's access to fluoride.

Commissioner Chow noted that he attended a Chinatown event in which efforts to increase children's oral health was discussed; he commended Dr. Albert Yu, Director of SFHN Ambulatory Care, for efforts to coordinate dental care through the Chinatown Health center.

6) UPDATE ON PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE

Naveena Bobba MD, Director, Public Health Emergency Preparedness and Response, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Karshmer asked if there is a way to make emergency planning part of everyday thinking for San Franciscans. Director Garcia stated that the Incident Comment Structure (ICS) could be used for any major city-wide project to help reinforce the practices necessary during a disaster.

Commissioner Karshmer requested that the Health Commission receive a future update on the successes of the neighborhood resiliency work being conducted.

Commissioner Karshmer asked if schools are part of the neighborhood coalitions. Dr. Bobba stated that the San Francisco Unified School District is an important partner.

Commissioner Sanchez stated that it is vital that City Departments have modes to communicate with each other during disaster.

Commissioner Pating noted that the response to the Asiana Airlines crash and Ebola preparedness are two examples of the high quality of San Francisco's emergency preparedness and response.

Commissioner Pating asked Dr. Bobba for the disaster-preparedness issues for which she is most concerned. Dr. Bobba stated that the SFDPH strives to make disaster training and preparation part of everyday work. She stated that communication during a serious incident such a major earthquake will require the use of radio; she is concerned that San Francisco residents have access to a radio during these events. She also stated that during a disaster healthcare system complexities are important to consider.

Commissioner Chow noted that since 1989 Chinatown has had a coalition to respond to disasters; he asked how these neighborhood coalitions are integrated into the city-wide disaster planning activities. Dr. Bobba stated that the SFDPH works with existing neighborhood coalitions to identify needs and to provide resources. She added that there is no centralize budget for emergency preparedness at the neighborhood level.

Commissioner Singer stated that communication is such an important part of effectively responding in a crisis. He asked if the City is well coordinated with state and federal agencies to most effectively respond to a crisis event. Dr. Bobba stated that the Association of Bay Area Health Officers meets monthly to plan and discuss disaster preparedness. She added that the region plans to work together during disasters.

Commissioner Taylor-McGhee asked whether the disaster trainings for staff teach skills transferable to various types of disasters. Dr. Bobba stated that the purpose of the general disaster training is to understand the language and the Incident Command System paradigm.

Commissioner Taylor-McGhee asked when will all SFDPH staff be trained in disaster preparedness. Dr. Bobba stated that the ultimate goal is to train approximately 80% of SFDPH staff due to staff attrition.

7) **UPDATE ON AMBULATORY CARE EMERGENCY PREPAREDNESS AND RESPONSE**

Leslie Dubbin, PhD, MS, RN, Chief Program Integration Officer, Ambulatory Care, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Sanchez thanked Dr. Dubbin for the excellent presentation.

Commissioner Chow asked when the San Francisco Health Network (SFHN)Ambulatory Care began its emergency preparedness efforts. Dr. Dubbin stated that the effort began about two years ago and that the ambulatory focus began about 9 months ago.

Commissioner Karshmer commended Dr. Dubbin for being proactive in identifying those most at risk as part of disaster-preparedness activities.

Commissioner Pating stated that he is impressed with the ability to track patients to assist them in accessing care during a disaster or crisis.

8) **OTHER BUSINESS:**

This item was not discussed.

9) **JOINT CONFERENCE COMMITTEE REPORTS**

Commissioner Karshmer, LHH JCC Chair, stated that at the September 8, 2015 LHH JCC meeting, the committee heard presentations on the LHH ICD-10 transition and LHH Rehabilitation Services. In addition, the Committee reviewed the Adminstrator's Report and approved hospital-wide policies and procedures. In closed session, the Committee approved the Credentials Report.

10) **COMMITTEE AGENDA SETTING**

This item was not discussed.

11) **CLOSED SESSION:**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

Action Taken: The Committee voted not to disclose the discussion held in closed session.

12) **ADJOURNMENT**

The meeting was adjourned at 6:41pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
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NOTE: CHANGE OF LOCATION

AGENDA
HEALTH COMMISSION MEETING

Tuesday, October 6, 2015, 2:00 p.m.
25 Van Ness Avenue, Room 330A
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 15, 2015**
**Minutes of the meetings of September 15, 2015*

3) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

4) **FOR DISCUSSION:** **SFDPH PUBLIC HEALTH ROLES, MANDATES, AND BUDGETING**
(Barbara Garcia, Director of Health and Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, Greg Wagner, Chief Financial Officer)
THE HEALTH COMMISSION WILL HEAR AN OVERVIEW OF THE ROLE OF THE DIRECTOR OF HEALTH AND HEALTH OFFICER, AN OVERVIEW OF PUBLIC HEALTH MANDATES, AND DISCUSS PUBLIC HEALTH BUDGET DECISION-MAKING FOR WHICH THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH (SFDPH)IS RESPONSIBLE.

5) **FOR DISCUSSION:** **DEMOGRAPHIC DATA FOR SAN FRANCISCO**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)
THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING SAN FRANCISCO DEMOGRAPHIC DATA.

6) **FOR DISCUSSION:** **OVERVIEW OF THE POPULATION HEALTH DIVISION**
(Tomás Aragón MD, Health Officer and Director of the Population Health Division)

THE HEALTH COMMISSION WILL HEAR A SUMMARY OF THE SFDPH POPULATION HEALTH DIVISION ACTIVITIES.

7) **FOR DISCUSSION:** **OVERVIEW OF ENVIRONMENTAL HEALTH BRANCH**
(Tomás Aragón MD, Health Officer and Director of the Population Health Division)

THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH POPULATION HEALTH DIVISION ENVIRONMENTAL HEALTH BRANCH.

8) **FOR DISCUSSION:** **OVERVIEW OF EMERGENCY MEDICAL SERVICES**
(Tomás Aragón MD, Health Officer and Director of the Population Health Division)

THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH POPULATION HEALTH DIVISION EMERGENCY MEDICAL SERVICES BRANCH.

9) **FOR DISCUSSION:** **OVERVIEW OF THE BLACK AFRICAN AMERICAN HEALTH INITIATIVE**
(Jacque McCright, Deputy Director of the Office of Equity and Quality Improvement, Israel Nieves, Director of the Office of Equity and Quality Improvement Marlo Simmons, Deputy Director of Behavioral Health Services, and Tracey Packer, Director of Community Health Equity and Promotion)

THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH BLACK AFRICAN AMERICAN HEALTH INITIATIVE WHICH WILL INCLUDE HIGHLIGHTS FROM THE SFDPH HEALTHY HEART PROGRAM ACTIVITIES.

10) **FOR DISCUSSION:** **PUBLIC HEALTH ACCREDITATION UPDATE**
(Israel Nieves, Director of the Office of Equity and Quality Improvement)

THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH ACCREDITATION APPLICATION PROCESS INCLUDING AN UPDATE ON THE COMMUNITY HEALTH IMPROVEMENT PLAN.

11) **OTHER BUSINESS:**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

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This meeting will be held in conference room 330A at 25 Van Ness, 8th floor, in San Francisco, CA. The room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines

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Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
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Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, October 6, 2015, 2:00 p.m.
25 Van Ness Avenue, Room 330A
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President (left 6pm)
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

The meeting was called to order at 2:11pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 15, 2015

Action Taken: The Health Commission unanimously approved the minutes.

3) GENERAL PUBLIC COMMENT

Dr. Raymond Tompkins, Clean Air Health Alliance, stated that the community participation process has not been effective for the Candlestick Park project; the community was engaged from February through April of 2015 but since then there has been no communication until receiving the final dust-related recommendations through an email. He also stated that the Alliance and the community are opposed to the recommendations in the plan and ask that the Health Commission act so the recommendations are rejected. He added that the Alliance set up their own monitoring of the dust and air and has different data then what was used by the DPH.

Yolanda Lewis, Black Human Rights Coalition, stated that she and the Coalition are against the recommendations contained in the final report and asked that the Department of Public Health to treat the community fairly.

Dr. Espanola Jackson, resident of San Francisco for 72 years, stated that there is a long history of the DPH not treating the Bayview community fairly in regard to safety issues involving the shipyard.

Ruth Sakheim, Beth Sholom teach and San Francisco resident, stated that she is deeply concerned for the residents of the Bayview due to the socio-economic and pollution issues. She reminded the Health Commission that the DPH mission statement says that it works towards the health of all San Franciscans. She added that the construction in the Bayview is causing dust to blow all over the neighborhood.

Shirley Moore, Clean Air Health Alliance, stated that she lives in Candlestick Point near the stadium and is concerned about the level of dust. She noted that plumes of dust come from the stadium and spread all over the area; residue from trucks also impacts the neighborhood. She requested that the DPH work to force the developer to dampen the dust in all of the construction sites.

Monisha Mustapha stated that the community has identified the following changes that should be made to the dust control plan: future dust control plans should be based on topography of the microclimate; placement of weather station monitors be placed in surrounding neighborhoods at various elevations; all construction work should stop when wind gets to be force 4 (12-18 mph); and a requirement that a DPH staff member will provide evaluation of all third party reports.

Julia Barber, Bayview Hill Neighborhood Association, stated that she lives next to the stadium. She noted that the new dust control plan had no input from the Association or the community. She noted that the wind in that area does not blow in one direction and the dust from the construction site travels throughout the neighborhood and impacts the health of the residents.

Ebony Isler, resident of the Bayview and lives next door to Candlestick Park, stated that the construction has made her allergy symptoms worsen. She also stated that African Americans are fighting to stay in San Francisco and to stay healthy. She requested that the DPH have more compassion and sympathy for the community to involve the residents in decisions that impact them.

Anne Donjacour, San Francisco resident and adjunct professor at UCSF, stated that she supports the recommendations of the Clean Air Alliance. She pointed out that some residents of the Bayview have almost died due to the dust from the construction site.

Eric Brooks, coordinator of Our City SF and a member of the Green party, stated that he sees the SFDPH having deference to existing state and federal standards that are not acceptable. He requested that the SFDPH adopt appropriate air and dust standards for the Bayview neighborhood.

Dante Coao stated that he grew up in Bayview Hunters. He and a friend have continued to get sick from the construction site dust. He asked the Health Commission to consider the impact of the dust on the community and to remember that the issue of affordable housing is important too.

Maria Harrison, resident of the Bayview and a member of Greenaction, stated that her community is suffering, dying, or moving away from San Francisco. She noted that the SFDPH representative assigned to this project does not have the correct information to explain why construction permits were approved. She noted that the dust standards were developed for white men who are 35 years old and 6'1 tall.

Ollie Burgess, Chair of Southeast Health Center Advisory Board, stated that the Advisory Board supports the Clean Air Health Alliance recommendations. She noted that the SFDPH staff members who previously worked with the community are no longer employed by the SFDPH; she requested assistance increasing the outreach to the Bayview.

Perry Lang, Executive Director, Rafiki Health and Wellness and the African American Health Equity Council. He stated that the Council supports the recommendations put forth by the Clean Air Health Alliance. He also shared information regarding the Rafiki Passport program.

Commissioner Chow thanked all those who made public comment and asked Director Garcia to report back to the Health Commission through its Community and Public Health Committee on this issue. Director Garcia stated she will ensure that the DPH works with the Bayview community to find suitable solutions to the situation; she also stated that she will work with her staff to attempt to move forward with the Alliance recommendations that seem feasible.

4) SFDPH PUBLIC HEALTH ROLES, MANDATES, AND BUDGETING

Barbara Garcia, Director of Health and Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, Greg Wagner, Chief Financial Officer, presented.

Commissioner Comments/Follow-Up:
Commissioner Taylor-McGhee asked if any of the public health mandated activities will have an end date. Ms. Chawla stated that there are frequent changes to the mandated activities and some do end.

Commissioner Chow asked for more information on General Fund and state Realignment funding for the Population Health Division (PHD). Greg Wagner, SFDPH CFO, stated that state Realignment funds in the DPH budget are located in the Central Administration. He noted that state Realignment began to reclaim funds from counties in fiscal year 2013-2014 but San Francisco did not have to return funds to the state. However, in fiscal year 14-15, it is expected that the DPH will need to return $32.7M to the state; 42% of these funds will come from PHD and 58% of the funds will derive from the San Francisco Health Network (SFHN).

Commissioner Singer stated that the Health Commission needs to better understand the decision-making process regarding how to determine the level of service for unfunded mandates. Commissioner Pating noted that mandates and funding often do not match local needs. Director Garcia stated funding decisions begin with considering the priorities from the previous budget cycle; she utilizes staff expertise to develop plans to address appropriate priorities for San Francisco. She noted that the implementation of the Affordable Care Act forced a shift in priorities. She also stated that the public health accreditation process has been a helpful paradigm to structure PHD budget decisions. She added that data and community needs also factor in to how budget decisions are made each year.

Commissioner Karshmer stated that often presentations to the Health Commission focus on successes. She encouraged the DPH to utilize the Health Commission when complex discussions about program changes or closures are necessary. Director Garcia stated that the DPH strives to always measure program efficiencies and effectiveness but evaluation is often not funded.

Commissioner Chow commented Dr. Aragon for the creation and ongoing management of PHD and noted that under this organization structure, he can manage a more unified Division.

5) DEMOGRAPHIC DATA FOR SAN FRANCISCO

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, reviewed the data.

Commissioner Singer noted that San Francisco is changing rapidly and that the 2010 Census data is likely not an accurate representation of the City in late 2015. He asked how the SFDPH plans to use more accurate data to plan for the future. Ms. Chawla stated that the SFDPH utilizes existing data, reviews projections, utilizes its own extensive program data, and uses community input when planning for future projects.

Commissioner Taylor-McGhee asked if there are associated health indicators related to the data showing that the numbers of African Americans are declining in San Francisco. She noted that the African American community feels the decline is due to deaths related to health disparities and a number of people are moving

due to economic disparities. Dr. Aragon stated that those African Americans who are moving away from San Francisco likely have more financial resources than those who stay.

Commissioner Sanchez thanked Director Garcia and Dr. Aragon for the session. He noted a recent San Francisco Chronicle article discussing African American income disparities in San Francisco.

Commissioner Chung noted that there will be a shift in how the federal and state government will be funding HIV services; they will not be counting incidents instead of diagnoses which may impact the amount of funds San Francisco receives.

6) **OVERVIEW OF THE POPULATION HEALTH DIVISION (PHD)**
Tomás Aragón MD, Health Officer and Director of the Population Health Division, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Pating noted that funding for central administration of the Division is important. Dr. Aragon stated that the General Fund is the most discretionary source of funding; the majority of funding is categorical.

Commissioner Taylor-McGhee asked Dr. Aragon to note one positive outcome of the integration of services. Dr. Aragon stated that the Division's collective impact projects are an outcome of the integration and have the potential to deeply impact the community. He gave the examples of "Getting to Zero," which strives to have no new HIV infections, HIV-related deaths, and HIV stigma; and "Vision Zero," which strives to have zero pedestrian deaths.

Commissioner Pating asked whether the Community and Public Health Committee is the appropriate place for the Health Commission to discuss all of PHD related programs and information. Commissioner Chow stated that the Community and Public Health Committee is the most appropriate place for the Health Commission to discuss PHD-related programmatic issues and data. He noted that the Finance and Planning Committee will continue to review and discuss contract and fiscal-related matters, including those of PHD.

7) **OVERVIEW OF ENVIRONMENTAL HEALTH BRANCH**
Tomás Aragón MD, Health Officer and Director of the Population Health Division, gave the presentation.

Commissioner Comment/Follow-Up:
Commissioner Singer asked for clarification of the "Operational "budget for this Branch; he noted that presentation materials show $4.9M plus operational expenses. Richard Lee, Acting Director, stated that the $4.9M only covers salaries and all other expenses associated with branch activities are considered the "Operational" budget.

Commissioner Singer asked if $500,000 could be taken from one program to another, to which program would Dr. Aragon choose to add the funds. Dr. Aragon stated that he would add funds to collective impact projects because they have potential to affect the entire community.

8) **OVERVIEW OF EMERGENCY MEDICAL SERVICES (EMS)**
Tomás Aragón MD, Health Officer and Director of the Population Health Division, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Singer asked for more information on the assistance DPH provided to northern counties during the fires. Director Garcia stated that DPH sent eleven mental health providers, several with Spanish language skills to assist farm workers.

Commissioner Chow stated that the San Francisco emergency services are managed by three city departments: DPH, Department of Emergency Management (DEM), and the Fire Department. He asked how the SFDPH oversees its piece and coordinates with the other city departments. John Brown, Medical Director of Emergency Medical Services, stated that he works with DEM through a city work-order; he is responsible for giving direction on medical components and protocols of emergency planning and management. He noted that operation-related decisions are made by DEM management.

Commissioner Pating asked how San Francisco is preparing for the Super Bowl in January 2016. Dr. Brown stated that the City will be using an Incident Action Plan managed by DEM for the event. He noted that the City is working with most departments to plan for the event.

Commissioner Singer asked how most counties organize and manage their emergency services. Dr. Brown stated that most in most counties in California, the Department of Public Health manages the emergency medical services component. Commissioner Chow noted that historically the San Francisco DPH managed the emergency services including ambulances and paramedics.

9) OVERVIEW OF THE BLACK AFRICAN AMERICAN HEALTH INITIATIVE (BAAHI)

Jacque McCright, Deputy Director of the Office of Equity and Quality Improvement, Israel Nieves, Director of the Office of Equity and Quality Improvement, and Tracey Packer, Director of Community Health Equity and Promotion, gave the update on this item.

Commissioner Comments/Follow-Up:

Commissioner Taylor McGhee asked if the DPH is working with Rafiki Wellness on its Healthy Hearts grant. Dr. McCright stated that the DPH lists Rafiki Wellness on its Healthy Hearts grant resource list.

Commissioner Singer stated that lack of availability of fresh food is a key issue to consider. He noted that he is on the board of directors of College Track, an organization that helps prepare students for college. The organization is located in the Bayview and many of the students arrive after school having eating nothing all day. Dr. McCright stated that stated that Eat Us Up is a new program that distributes food vouchers for fresh fruit and vegetables. Commissioner Singer stated that without stores with fresh produce and vegetables in the neighborhood, residents of the Bayview have to go elsewhere to use the vouchers. Mr. Nieves stated that the Food Security Taskforce is working on the issue of food availability in the neighborhood. Commissioner Singer encouraged the DPH to utilize radical and innovative approaches in this economic and political climate. Commissioner Karshmer encouraged the DPH to explore providing food as part of its work in the neighborhood.

Commissioner Pating suggested that a short-term indicator be set for BAAHI. He noted that the collective impact projects leverage small amount of funds with high impact for a community.

Commissioner Taylor-McGhee asked if BAAHI has data showing any positive changes for hypertension. Dr. McCright stated that San Francisco Health Network data shows improvement in high blood pressure for the Maxine Hall patients.

Commissioner Taylor-McGhee asked if BAAHI is also striving to address obesity in the Latino population. Dr. McCright stated that BAAHI is working to also address obesity in the San Francisco Latino population.

Commissioner Singer noted that the income disparity is increasing in San Francisco. He observed that the Bayview community provided public comment at the meeting indicating that the process to develop the dust-standard report for Candle Stick Park did not include their input. He encouraged the City to have ambitious goals to effectively assist the Bayview community.

Commissioner Taylor-McGhee stated that the DPH can only address issues within its jurisdiction.

Commissioner Karshmer congratulated the DPH on creating an infrastructure for BAAHI to make impactful change.

Commissioner Pating stated that making incremental impacts on African Americans' lives can help the community while realizing savings on health-related costs.

Commissioner Chung stated that social determinants and income equality are serious issues that impact the health of the African American community. She suggested having a "One-Stop" type of service center to assist the community with its needs. Director Garcia stated that HOPESF and Project 500 are examples of programs within the City that are working to assist African Americans out of poverty.

Commissioner Chow stated that having BAACHI within the PHD organizational framework seems to be more systematic and integrated.

10) PUBLIC HEALTH ACCREDITATION UPDATE

Israel Nieves, Director of the Office of Equity and Quality Improvement, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Taylor-McGhee asked for clarity on the timeline to submit the DPH public health accreditation application. Mr. Nieves stated that the DPH hopes to submit its application in November 2015.

Commissioner Pating asked if the Community Benefits information is included in the Community Health Improvement Plan (CHIP). Ms. Chawla stated that the Community Benefits information is included in the CHIP.

Commissioner Karshmer asked for clarification on the length of time the accreditation will be valid. Mr. Nieves stated that the initial accreditation will be valid for five years.

Commissioners Karshmer asked if the DPH public health accreditation will involve the San Francisco Health Network (SFHN). Mr. Nieves stated that the accreditation is only for the Public Health Division; however, the accreditation may assist the SFDPH to be rewarded future grants that could assist both PHD and SFHN.

Director Garcia acknowledged the leadership of Dr. Aragon and the PHD team. She noted that strengthening the Division's infrastructure is important. She also stated that a future goal is to explore billing for STD and TB clinic services.

Commissioner Pating, Community and Public Health Committee Chair, requested the following schedule for Committee topics:

- Public Health Accreditation-every six months
- Branch Updates-annually
- Intermediate updates on large policy/plans (e.g. Children's Oral Health Strategic Plan)

He also requested that PHD continue to present with SFHN to indicate how each DPH Division works on various topics.

Commissioner Taylor-McGhee requested that more quality data and individual stories be shared as part of these Community and Public Health Committee presentations.

11) OTHER BUSINESS:

This item was not discussed.

12) COMMITTEE AGENDA SETTING

This item was not discussed.

13) ADJOURNMENT

The meeting was adjourned at 6:11pm

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President

David B. Singer
Vice President

Cecilia Chung
Commissioner

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, October 20, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 6, 2015**
**Minutes of the meetings of October 6, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **ASSISTED OUTPATIENT TREATMENT (AOT)**
(Angelica Almeida, Ph.D, Director)
THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH ASSISTED OUTPATIENT TREATMENT PROGRAM.

6) **FOR ACTION:** **RESOLUTION: ENDORSING THE SCREENING FOR TYPE 2 DIABETES MELLITUS AT A BODY MASS INDEX OF 23 IN ASIAN AMERICAN ADULT RESIDENTS OF SAN FRANCISCO COUNTY**

(Tomás Aragón, MD, DrPH, Health Officer and Director of Population HealthDivision, and Ben Lui, MD, MPH, Medical Director/Center Director, Chinatown Public Health Center)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION ENDORSING SCREENING FOR TYPE TWO DIABETES AT A BODY MASS INDEX OF 23 IN ASIAN AMERICAN ADULTS. APPROVAL IS REQUESTED.

7) **FOR ACTION:** **RESOLUTION: RECOMMENDING THE BOARD OF SUPERVISORS ACCEPT A GIFT OF $5,000,000 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION, AND APPROVE NAMING OF VARIOUS PLACES THROUGHOUT PRISCILLA CHAN AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER'S NEW ACUTE CARE AND TRAUMA BUILDING IN RECOGNITION OF MAJOR PHILANTHROPIC DONATIONS**

(Roland Pickens,MHA, FACHE, Director of the San Francisco Health Network)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION RECOMMENDING THE BOARD OF SUPERVISORS TO ACCEPT A GIFT FROM THE SFGH FOUNDATION, AND TO APPROVE NAMING OF VARIOUS SITES THROUGHOUT THE PRISCILLA CHAN AND MARK ZUCKERBERG SFGH NEW BUILDING IN RECOGNITION OF MAJOR GIFTS. APPROVAL IS REQUESTED.

8) **FOR DISCUSSION:** **RESOLUTION: ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH**

(Tomás Aragón, MD, DrPH, Health Officer and Director of Population HealthDivision)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH. THE HEALTH COMMISSION WILL VOTE ON THE RESOLUTION AT ITS NOVEMBER 3, 2015 MEETING.

9) **FOR DISCUSSION:** **SFDPH FOURTH QUARTER FINANCIAL REPORT**

(Greg Wagner, SFDPH Chief Financial Officer)

THE HEALTH COMMISSION WILL DISCUSS THE SFDPH FOURTH QUARTER FINANCIAL REPORT.

10) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE SEPTEMBER 22, 2015 SFGH JCC MEETING AND THE OCTOBER 13, 2015 LHH JCC MEETING.

12) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **ADJOURNMENT**

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20/15

MINUTES
HEALTH COMMISSION MEETING
Tuesday, October 20, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Cecilia Chung Commissioner
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner David B. Singer, Vice President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 6, 2015

Commissioner Comments/Follow-Up:
Commissioner Chow requested the following changes be made:

a. Section 4, page 3, "SFDPH Public Health Roles, Mandates, and Budgeting:"
Commissioner Chow ~~commented~~ commended Dr. Aragon for the creation and ongoing management of PHD and noted that under his organizational structure, he can manage a more unified Division."
b. Section 8, page 5, "Overview of Emergency Medical Services:"
"Commissioner Chow noted that historically the San Francisco DPH managed the emergency services including ambulances and paramedics but it was transferred many years ago following a national trend."

Commissioner Pating requested the following changes be made:

- Section 4, page 3, "SFDPH Public Health Roles, Mandates, and Budgeting:"
"Commissioner Pating noted that federal and state mandates and funding often do not match local needs."

Action Taken: The Health Commission unanimously approved the minutes with the changes noted.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

SFGH Ribbon Cutting and Dedication Ceremony
As construction of the new SFGH building is being completed and we prepare for transition into the new building, we are pleased to announce that the Ribbon cutting and Dedication Ceremony date has been set. On Saturday, Nov 21st, the Mayor will cut the ribbon and we will have a celebration of the delivery of the new hospital building. On that day we will also unveil the new name of the SFGH campus, in recognition of the gift by Dr. Priscilla Chan and Mark Zuckerberg.

SFDPH Physicians Granted Membership in the SF Medical Society
San Francisco Medical Society (SFMS) is one of the most progressive medical societies in the country. It has led efforts locally and state-wide on tobacco/e-cig regulation, sugar-sweetened beverage taxes, reimbursement for end of life counseling, promoting childhood vaccinations, and many other issues that are aligned with the SFDPH's mission to protect and promote the health of all San Franciscans.
In recognition of this alignment, starting this year, all SFDPH physicians will automatically receive a membership in the SFMS/CMA unless they choose to opt out. SFDPH will cover full dues for all of its employed physicians; there will be no out-of-pocket cost for the individual physician. On a leadership level, SFDPH has had a longstanding connection with SFMS: Commissioner Pating and Todd May, CMO for SFGH, are both current board members, and SFDPH regularly attends the annual SFMS Career Fair.
Starting next year SFHN will be contributing a regular column in San Francisco Magazine, SFMS' bi-monthly publication that has a print circulation of 3,000 and 2,000-2,500 online reads.

Telematics on SFDPH Vehicles
The Department is moving forward with the installation of telematics on all existing SFDPH Vehicles. Telematics are commonly referred to as GPS devices. In the future, Central Shops will be installing the devices on all new vehicles before they are deployed and put into service.
Telematics is an electronic system utilizing the vehicle's computer, GPS technology and the cloud to monitor data from vehicles in our fleet. It is in use by more than 60% of fleets in the US and can be a valuable management tool that has been shown to significantly improve fleet utilization, reduce operating costs, improve productivity, reduce risk and improve efficiency. After telematics is installed on a vehicle:

- Smog checks will become automatic
- Efficient electronic collection of odometer readings on most of the City vehicles will be done – eliminating the need for manual documentation
- Notification of trouble codes will indicate when the vehicle needs servicing
- Notification of excessive idle times, to increase awareness to save fuel and reduce emissions
- Quick and efficient locale of City vehicles anytime for any reason
- will report when City vehicles leave the City and County of San Francisco boundaries; this is practical and reasonable to assure that City resources are used for City purposes

Behavioral Health Clinicians Volunteer to aid Lake County Fire Victims
The Valley Fire was declared a FEMA disaster area by President Obama on Tuesday, September 22, 2015. Many local county agencies have sent staff to help victims of the fire, including Marin, Sonoma, Contra Costa, Alameda, San Mateo, Santa Cruz and San Francisco counties. San Francisco Behavioral Health Services sent nine volunteer disaster mental health workers September 17-18 to the Napa County fairgrounds in Calistoga, where Lake county residents were evacuated and sheltered from the wildfire. Volunteers conducted Psychological First Aid with individuals and couples. They set up mental health booths in areas surrounding the shelter tents in the fairgrounds, where they spoke with individuals and families who came by and had toys for children to play with. They provided educational workshops on the normal effects of trauma on adults and on children, and on coping with the fire, in both English and Spanish. In addition, three Behavioral Health volunteers have been

deployed to Middletown, where local assistance centers have been set up for residents coming back to the area. Clinicians have provided both behavioral health and medical care at the local assistance centers and at temporary shelters housing displaced residents.

SF Health Network Primary Care Clinics providing Fluoride Varnish
Last February, the Health Commission approved a resolution in support of the SF Health Improvement Partnership (SFHIP) Children's Oral Health (COH), 3 year strategic plan to eradicate health disparities in childhood tooth decay, with the goal to make San Francisco's children cavity-free. One goal of the COH initiative is to implement fluoride varnish (FV) application in all SF Medi-Cal well-child visits for children 0 to 6 years old, starting in the SFHN Primary Care clinics. The SFGH Children's Health Center pioneered this recommended preventive treatment at over ten years ago. In early September, the SFGH Family Health Center became the first SFHN family medicine clinic to train Medical Assistants to apply fluoride varnish during well child visits. Chinatown Public Health Center then picked up the baton and has also started to provide this key preventive health measure, aiming to reduce childhood caries in Chinatown, which has the highest rate of childhood caries of any San Francisco neighborhood.

ICD-10 Update from Dr. Colleen Riley, Chief Medical Officer of Laguna Honda
The transition to ICD-10 occurred throughout the United States on October 1, 2015. The International Classification of Diseases, Tenth Revision (ICD-10) is a set of codes published by the World Health Organization and is used for classification of diseases and health related conditions. Laguna Honda Campus has been participating in a San Francisco Health Network-wide planning process and after many months of preparation and training, are transitioning to ICD-10. This will involve clinicians replacing ICD-9 codes with ICD-10 codes when documenting diseases and health related conditions or ordering lab tests. Additional departments including Health Information services (HIS), Patient Financial Services (PFS) and MDS will use ICD-10 codes in documentation review and for billing purposes. This transition to ICD-10 comes on the heels of the Laguna Honda implementation of eCW, our electronic medical record. These efforts represent positive changes that will ultimately result in enhancing our ability to continue providing exceptional care to our residents.

CDPH Skilled Nursing Survey at Laguna Honda
The California Department of Public Health (CDPH) conducted its annual skilled nursing facility (SNF) recertification and life safety code (LSC) surveys at Laguna Honda from September 14 to 24, 2015. Upon completion, the preliminary findings included no substandard care and medication pass error rate was less than 5%. Laguna Honda expects the statement of deficiencies from CDPH the week of October 5, with plans of correction to be submitted to CDPH by October 15; and completion of corrective action plans by October 21 and October 24 for the SNF and LSC surveys, respectively. Once the plans of corrections have been accepted by CDPH, they will be available for review at the hospital.

John T. Grimes Appointed COO at Laguna Honda
Prior to joining Laguna Honda, John was the DPH and Community Behavioral Health Services' Adult Systems of Care Deputy Director, in that role he provided administrative and clinical oversight of over 300 employees, collaborated with the Operations and Facilities Teams, and managed projects for clinic remodels and relocations, supplies distributions, fleet management and vendor relations. In addition, John led the implementation of the African American Health Initiative's Racial Humility trainings for the Department of Public Health. John's other experiences include working for UCSF at San Francisco General Hospital as the Community Focus Assistant Director and the Kujichagulia Project Program Director (Kajuchagulia means "Self Determination" and is focused on during the second day of Kwanzaa). Altogether, John brings over 20 years of experience supervising both clinical and operations staff.
John has received multiple outstanding performance awards from UCSF, assisted SFGH clinics preparation for their Joint Commission on Accreditation of Healthcare Organizations (JCAHO) surveys and monitored

compliance programs for the Department. John Grimes is a welcome addition to the Laguna Honda leadership team.

Laguna Honda Celebrating 150 Years of Compassionate, Dedicated Service to the Community
The San Francisco Arts Commission reached a motion to approve a mural painting project on the campus at Laguna Honda Hospital and Rehabilitation Center. This mural project will transform the entrance of the hospital, and a 200 feet section of the retaining wall which borders the campus across from the Forest Hill Muni station. The current monochromatic green wall will become a panorama of images representing Laguna Honda's nearly 150 years of providing skilled, compassionate and dedicated healthcare to San Franciscans in need as well as the colorful story of the west side of the City of San Francisco.
Laguna Honda is partnering with Precita Eyes Muralists, who bring over 35 years of experience in creating art through collaboration with local communities, for this project. Artists will begin initial preparatory work in October and painting is expected to last through early December 2015. A community participation day is being planned for November 7 and more information about the event will soon follow. Once completed, the mural will serve as a centerpiece that kicks off the 150th year anniversary for Laguna Honda.

Screen at 23
Over half of all Asian Americans with diabetes remain undiagnosed. Of these, a significant portion of Asian Americans at risk for diabetes or prediabetes are at healthy BMI or Body Mass Index of 25 or lower and aren't being tested. The American Diabetes Association, National Institutes of Health, and Centers for Disease Control have all recently acknowledged that Asian Americans are at risk for, and need to be screened at the BMI of 23. On Tuesday, October 20th San Francisco Health Commission and the Department of Public Health will join with the American Diabetes Association, providers, community advocates and Asian health leaders to announce San Francisco County's adoption of "Screen at 23". The San Francisco Health commission and Department of Public Health will sign a resolution endorsing the Screen at 23 campaign and encouraging all public and private health providers and facilities to participate.

New Health Classes at SFGH Wellness Center
We are pleased to announce two new health education groups beginning at SFGH in October: Healthy Living for Adults and Movement & Nutrition for People with Diabetes. Healthy Living for Adults will focus on patients with obesity and address central topics such as healthy eating and physical activity and will be led by a dietician and physician. Movement & Nutrition for People with Diabetes is a partnership between General Medicine Clinic, Syzygy Dance Project and The Caregivers Table that aims to improve health outcomes for patients with diabetes.

Annual Walk and Roll to School Day at Spring Valley Elementary
On International Walk and Roll to School Day, October 7, over 100 Spring Valley elementary school students formed "walking school buses" with parents, Mayor Lee, Surgeon General Dr. Vivek Murthy, Supervisor Julie Christensen and other City and community leaders. They made their way through busy streets to reach school before the bell rang, simultaneously highlighting Vision Zero's traffic safety initiatives, increasing their physical activity, and improving their concentration for better learning in school.
Almost one-third of the 350 students at Spring Valley Science School walked and rolled to school, demonstrating the school's commitment to walking.
Health Officer Tomás Aragón joined the children, Principal Marlene Callejas and the Surgeon General representing the health department's support of safer and healthier streets for the children of San Francisco. Walk and Roll to School Day is part of Vision Zero SF (http://www.visionzerosf.org), the City's commitment to safer, healthier streets to reach the goal of zero traffic fatalities by 2024. To date, 17 out of 24 Vision Zero projects to improve our streets and sidewalks have been completed.

National Disease Intervention Specialists' (DIS) Recognition Day

Disease Intervention Specialists' Day was Friday, October 2, 2015. Disease intervention specialists investigate cases of reportable communicable diseases, provide education and link patients to care, identify contacts and facilitate preventive treatment to interrupt disease transmission. Disease Intervention Specialists are based in the Population Health Division and serve a critical role in reporting and controlling the spread of diseases in San Francisco. They are critical to STD, HIV, TB and Communicable Disease Prevention and Control and interact with a diverse clientele with sensitivity and skill. Their work is often behind the scenes and we have had a number of staff throughout PHD who are not considered disease intervention specialists by job class, but who have played a crucial role supporting communicable disease activities over the last year

Family Health Fair in the Bayview-Hunters Point
On Saturday, October 3rd, the SFGH Community Wellness Program participated along with community partners in a very successful Family Health Fair in the Bayview Hunters Point. The event promoted nutrition, fitness, treatment, mental health and prevention of chronic health conditions for families. This year's fair featured senior and Kids' zones, health screenings, cooking demonstrations, vegetable giveaways, raffle prizes and more.

Edwin Batongbacal, LCSW, Director of Adult and Older Adult Systems of Care, presented the SFDPH response to the fires in Northern California. Director Garcia commended Mr. Batongbacal and the SFDPH mental health staff for their dedicated service.

Commissioner Comments/Follow-Up:
Commissioner Sanchez commended the SFDPH for its effective response and impactful assistance in Lake county.

Commissioner Chow asked if the SFDPH provides room and board while they provide assistance Mr. Batongbacal stated that the SFDPH is responsible for arranging food and board with the assistance of Lake county.

Commissioner Pating thanked Director Garcia for ensuring that all SFDPH physicians have free memberships in the San Francisco Medical Society. He added that the organization is important for policy and public health issues. He also stated that he is an editor of "San Francisco Medicine, the organization's journal, which is widely circulated throughout the state.

Commissioner Chow commended the SFDPH for its quick implementation to providing oral fluoride varnish in Chinatown after data showed the community was in need of this service for its children.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

SEPTEMBER 2015
Governing Body Report - Credentialing Summary
(9/22/15 BUSINESS-MEC)

	9/2015	07/2015 to 06/2016
New Appointments	**15**	**94**
Reinstatements	**0**	**1**
Reappointments	**67**	**186**
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	**6**	**68**
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased	**0**	**1**
Changes in Privileges		
Voluntary Relinquishments	**18**	**57**
Additions	**15**	**49**
Proctorship Completed	**29**	**79**

Current Statistics – as of 8/31/15	
Active Staff	**552**
Courtesy Staff	**520**
Affiliated Professionals (non-physicians)	**271**
TOTAL MEMBERS	**1,343**

Applications in Process	**49**
Applications Withdrawn Month of September 2015	**0**
SFGH Reappointments in Process 10/2015 to 12/2015	**132**

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

SEPTEMBER 2015
Health Commission - Director of Health Report
(September 3, 2015 Medical Exec Committee)

	September	(FY 2015-2016) Year-to-Date
New Appointments	1	9
Reinstatements	0	0
Reappointments	2	11
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	5
Disciplinary Actions	0	0
Administrative Suspension	1	1
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	3
Proctorship Extension	0	0
Current Statistics – as of 9/1/2015		
Active Medical Staff	36	
As-Needed Medical Staff	13	
External Consultant Medical Staff	44	
Affiliated Professionals	9	
TOTAL MEMBERS	102	

Applications in Process	9
Applications Withdrawn this month	0

4) GENERAL PUBLIC COMMENT

Jon Edmond Abraham requested group psychological services for long term survivors of AIDS. He noted that the groups could be run by trained volunteers or professionals. He also stated that long-term survivors of HIV who were diagnosed prior to the release of protease inhibitors in 1996, have distinct issues that warrant a separate group.

5) ASSISTED OUTPATIENT TREATMENT (AOT)

Angelica Almeida, Ph.D, Director, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Pating noted that Nevada data shows that 80% of individuals are willing to voluntarily participate in mental health services. He asked whether there is anything within the San Francisco service system that leads SFDPH to expect different outcomes here. Dr. Almeida stated that San Francisco offers a broader spectrum of care and already has established outreach throughout the city.

Commissioner noted that there has not been a large opposition to the implementation of this program in San Francisco. Dr. Almeida stated that the SFDPH made an effort to outreach throughout the community to provide education on the program. She noted that having peers involved in the process helped alleviate some community members fear that the program would be implemented as a tool of punishment.

Commissioner Pating asked for information regarding the cost per program participant. Dr. Almeida stated that the program is funded through the Mental Health Service Act and the SFDPH is hoping to eventually receive some MediCal reimbursement for the program services which costs approximately $30,000 per year per person.

Commissioner Pating requested to review data on quality of life indicators, economic feasibility, and the impact of the program on the SFDPH budget. Dr. Almeida stated that the program is mandated to submit an annual report in May each year. The SFDPH will send the draft report to the Health Commissioners as part of this process.

Commissioner Pating asked whether the SFDPH anticipates that the participants will be primarily uninsured and homeless. Dr.. Almeida stated that the SFDPH expects that the participants will be a diverse mix. She noted that in Orange County, the most frequent referral sources were family members and the second were forensic settings.

Commissioner Sanchez commended Dr.Almeida for the presentation and impactful work. Director Garcia commended Dr. Almeida and noted that her background includes work in the San Francisco jail system.

Commissioner Chow asked for clarification on the consequences if a participant does not follow a treatment plan. Dr.Almeida stated that the program has no punitive component; it is a voluntary program. She noted that the target population is at high risk for hospitalization and would benefit from the program's services.

Commissioner Chow requested that an interim report should be made to the Community and Public Health Committee prior to the final annual report being sent to the state.

6) RESOLUTION: ENDORSING THE SCREENING FOR TYPE 2 DIABETES MELLITUS AT A BODY MASS INDEX OF 23 IN ASIAN AMERICAN ADULT RESIDENTS OF SAN FRANCISCO COUNTY

Tomás Aragón, MD, DrPH, Health Officer and Director of Population HealthDivision, and Ben Lui, MD, MPH, Medical Director/Center Director, Chinatown Public Health Center, introduced the resolution.

Commissioner Comments/Follow-Up:

Dexter Louie MD, National Council of API Physicians, stated that his organization is in favor of the resolution. He noted that the Asian Diabetes Coalition has advocated for screening the Asian population for diabetes at 23 body mass index (BMI).

Lawrence Kg, MD, Executive Director of the Chinese American Physicians Society and a pediatrician, stated that he is in favor of the resolution. He also stated that in the last twenty years of his practice, he has seen an increasing number of patients with Type 2 diabetes. Two to three percent of his teenage patients are pre-diabetic.

Ho Tran, MD National Council of API Physicians stated that screening Asian Americans at a BMI of 23 is an issue of equity and noted its premise is evidence-based.

Roxanna Bautista, Asian and Pacific Islander American Health Forum, stated that her organization is in favor of the resolution. She added that it is clear that Asians are not properly recognized as having a high risk for diabetes. She also stated that Asians need more education on screening.

Jessica Kuo, San Francisco Medical Society, stated that the organization supports the resolution and screening of Asian Americans at a BMI of 23. She also stated that physicians need screening tools to effectively assess patients for diabetes.

J Eric Leung MD, Vice President of the Chinese Community Health Association, stated that his organization is in support of the resolution. He also stated that Asian Americans are 30% more likely to develop diabetes than Caucasian Americans; over 50% of diabetes cases in Asian Americans are misdiagnosed.

Diana Lau, Asian Health Institute at UCSF, stated that she and her organization are in support of the resolution. She thanked Dr. Aragon and Dr. Lui for the presentation.

Dr. Ka'Ryn Holder Jackson, American Diabetes Association Director of Programs, commended the SFDPH for developing the resolution and recommended that the Health Commission approve the resolution.

Commissioner Comments/Follow-Up:

Commissioner Chow thanked Director Garcia and the SFDPH for the resolution. He also stated that the resolution is a recommendation not a mandate for screening guidelines.

Commissioner Pating thanked Commissioner Chow for bringing this important health issue forward for the Health Commission to consider.

Commissioner Chung asked if the new SFDPH electronic medical record will have capacity to assist with BMI related screenings. Dr. Aragon stated that eClinicalWorks is currently the system the SFDPH uses to record patient information in its clinics. He noted that the resolution will help bring attention to this issue for physicians to keep in mind during their patient exams.

Commissioner Sanchez thanked all the speakers and for the comprehensive presentations.

Commissioner Chow stated that in his practice of over 40 years, there is a rising number of diabetes. The resolution includes recommendations based on international best practices. He noted that if the resolution is approved, San Francisco will be the first city in the United States to adopt the recommendation of screening Asian Americans for diabetes at 23 BMI. He thanked those who provided public comment for their advocacy work.

Action Taken: The Health Commission unanimously approved the resolution.

7) **RESOLUTION: RECOMMENDING THE BOARD OF SUPERVISORS ACCEPT A GIFT OF $5,000,000 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION, AND APPROVE NAMING OF VARIOUS PLACES THROUGHOUT PRISCILLA CHAN AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER'S NEW ACUTE CARE AND TRAUMA BUILDING IN RECOGNITION OF MAJOR PHILANTHROPIC DONATIONS**

Roland Pickens,MHA, FACHE, Director of the San Francisco HealthNetwork)

Commissioner Comments/Follow-Up:

Commissioner Sanchez commended the Foundation staff and board for their extraordinary work to raise funds for the new hospital building. He also thanked the donors and Director Garcia, for her leadership.

Commissioner Chow thanked the SFGH Foundation and the many donors for the generous contributions to the new SFGH hospital building. He noted that this effort has brought together seasoned and new philanthropists to support SFGH.

Commissioner Pating asked for clarification of the "Further Resolved" statements on page 8 of the resolution. Greg Wagner stated that the first statement is a recommendation for the Board of Supervisors to approve the donations; he noted that Board of Supervisors' approval is necessary any time a gift is tied to naming rights of a DPH building. Mr. Wagner stated that the second "Further Resolved," statement gives the SFDPH Director of Health authority to approve minor changes in sign location or other similar issues. He noted this is helpful to prevent the Health Commission from having to consider these minor issues.

Director Garcia thanked Amanda Hope, SFGH Foundation Executive Director, for her work, along with the generous donors.

Action Taken: The Health Commission unanimously approved the resolution.

8) **RESOLUTION: ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH**

Tomás Aragón, MD, DrPH, Health Officer and Director of Population Health Division, introduced the resolution.

Commissioner Comments/Follow-Up:

Commissioners Chow and Pating requested that the resolution be revised to name the Principles of Ethical Practice as a clear list and the "Whereas" statements to better contextualize the reason the SFDPH is adopting them.

Commissioner Pating asked if the public health accreditation process requires that the SFDPH adopt these specific principles. Dr. Aragon stated that the accreditation process requires that each health department adopt a set of principles; the SFDPH has chosen a set of principles which adopted by the Public Health Leadership Society.

9) SFDPH FOURTH QUARTER FINANCIAL REPORT

Greg Wagner, SFDPH Chief Financial Officer, gave the report.

Commissioner Comments/Follow-Up:

Commissioner Pating thanked Mr. Wagner for a clear and well written report. He commended the SFDPH for the effective work.

Commissioner Pating noted that volatility in state revenues puts approximately $190M at risk. He asked if the SFPDH is advocating at the state level on these funding issues. Director Garcia stated that the SFDPH works with all of its associations to advocate at the state level. She noted that building its financial reserve enables the SFDPH to be prepared to respond to these state, and sometimes federal, budget issues.

Commissioner Chow commended Mr. Wagner on the transparent report.

10) OTHER BUSINESS:

This item was not discussed.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, SFGH JCC Chair, stated that at the September 22, 2015 meeting, the Committee discussed the following reports: Quality Management and Regulatory Affairs Reports, Quality Measures Report, Security Update, 340B Update, Rebuild/Transition Update, Hospital Administrator's Report, Patient Care Service Report, and the Medical Staff Report. In closed session, the Committee approved the Credentials Report and PIPS minutes.

Commissioner Sanchez, LHH JCC member, stated that at the October 13, 2015 meeting, the Committee focused on closed session items including the Credentials Report, Medical Quality Improvement, Medical Staff Credentialing, and Performance Improvement and Patient Safety Reports.

12) COMMITTEE AGENDA SETTING

Commissioner Chow thanked the Health Commissioners and the SFPDH staff for the 10/6 Planning session. He noted that the next planning session will include a Lean presentation.

13) ADJOURNMENT

The meeting was adjourned at 6:39pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

3/15

1) CALL TO ORDER

2) PROPOSED ACTION: **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 20, 2015**
**Minutes of the meetings of October 6, 2015*

3) FOR DISCUSSION: **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) GENERAL PUBLIC COMMENT

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) FOR DISCUSSION: **FINANCE AND PLANNING COMMITTEE**

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: NOVEMBER CONTRACTS REPORT; NEW CONTRACT REQUESTS WITH COMMUNITY HOUSING PARTNERSHIP, CLAIM REMEDI, PONAMAN HEALTHCARE CONSULTING, AND BAXTER HEALTHCARE CORPORATION; AND UPDATE TO PROPOSED CHANGES TO THE CONTRACT REVIEW CRITERIA.

6) **FOR ACTION:** **CONSENT CALENDAR**

- NOVEMBER, 2015 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE COMMUNITY HOUSING PARTNERSHIP, IN THE AMOUNT OF $2,316,689, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE 35 UNITS OF PERMANENT HOUSING AND ON-SITE CASE COORDINATION SERVICES, FOR THE PERIOD JULY 1,2015 THROUGH JUNE 30 2020 (5 YEARS).
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH CLAIM REMEDI TO PROVIDE PATIENT INSURANCE ELIGIBILITY VERIFICATION, SERVICES TO ASSIST IN SUBMITTING REIMBURSEMENT CLAIMS IN THE AMOUNT OF $424,908 FOR THE TERM OF DECEMBER 1, 2015 THROUGH DECEMBER 31, 2020 (61 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PONAMAN HEALTHCARE CONSULTING FOR COMPREHENSIVE 340B PROGRAM OPPORTUNITY AND COMPLIANCE ASSESSMENTS, OUTPATIENT PURCHASING (SPLIT-BILLING) AND CONTRACT PHARMACY AUDITS IN THE AMOUNT OF $401,035 FOR SAN FRANCISCO GENERAL HOSPITAL AND THE SF COMMUNITY CLINIC CONSORTIUM FOR THE TERM OF NOVEMBER 1, 2015, TO OCTOBER 31, 2018 (36 MONTHS).
- REQUEST FOR APPROVAL OF A EQUIPMENT LEASE WITH A SOFTWARE LICENSING ADDENDUM, AND EQUIPMENT MAINTENANCE AGREEMENT WITH BAXTER HEALTHCARE CORPORATION FOR THE LEASE OF AN UPGRADED SIGMA SPECTRUM INFUSION SYSTEM, INCLUDING 509 NEW IV PUMPS, IN THE AMOUNT OF $2,631,996 FOR THE LEASE AGREEMENT AND ESTIMATED $320,714 FOR THE EQUIPMENT MAINTENANCE AGREEMENT, FOR THE TERMS OF DECEMBER 1, 2015 TO NOVEMBER 30, 2020 (60 MONTHS).

7) **FOR DISCUSSION:** **SFDPH COMPLIANCE AND PRIVACY UPDATE**
(Maria X Martinez, MPA, Chief Integrity Officer and Director)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH OFFICE OF COMPLIANCE AND PRIVACY AFFAIRS.

8) **FOR ACTION:** **RESOLUTION: ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH**
(Tomás Aragón, MD, DrPH, Health Officer and Director of Population HealthDivision)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH. APPROVAL IS REQUESTED.

9) **FOR DISCUSSION:** **SFDPH HEALTH INFORMATION SYSTEMS UPDATE**
(Bill Kim, CIO)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH HEALTH INFORMATION SYSTEMS.

10) **FOR DISCUSSION:** **SFDPH FACILITIES MASTER PLAN**
(Mark Primeau, SFDPH Capital Projects)

THE HEALTH COMMISSION WILL REVIEW THE 2015-2020 SFDPH FACLITIES MASTER PLAN.

11) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE OCTOBER 27 2015 SFGH JCC MEETING.

13) **FOR DISCUSSION AND** **COMMITTEE AGENDA SETTING**

POSSIBLE ACTION:

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

14) CLOSED SESSION:

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

15) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

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American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
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Executive Secretary

TEL (415) 554-2666
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3/15

MINUTES
HEALTH COMMISSION MEETING
Tuesday, November 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

GOVERNMENT DOCUMENTS DEPT
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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 20, 2015

Commissioner Comments/Follow-Up:
Commissioner Chow requested that the name of Lawrence Ng, MD on page 9 be corrected for spelling.

Action Taken: The Health Commission unanimously approved the minutes.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

The Medi Cal 1115 Waiver Renewal Agreement is Reached
The state of California and the federal Centers for Medicare and Medicaid Services (CMS) have reached a high level agreement on the state's 1115 Medicaid Waiver renewal. The agreement includes $6.22 billion in base federal funding over five years, with potential for additional funding after the first year. The agreement also extends the existing waiver until December 31, 2015, while the State and CMS develop the Special Terms and Conditions governing the renewal.

Federal revenue available to SFDPH over the next five years may be reduced. This is due to potentially decreased availability of uncompensated care funds, scheduled cuts to DSH funding, and declining funding for delivery system transformation programs after year three of the renewal. However, the renewal also includes

new opportunities through dental incentives and Whole Person Care, which would leverage SFDPH's integrated delivery system and existing efforts to care for high-needs populations. The renewal agreement includes:

- New Global Payment Program for services to the uninsured in designated public hospital systems
  - By combining existing Disproportionate Share Hospital and Safety Net Care Pool funding streams, the Global Payment Program seeks to transform uncompensated care from a cost-based to a value-based system. The Global Payment Program includes five years of Disproportionate Share Hospital funding, while the Safety Net Care Pool portion remains flat at $236 million for the first year, with funding levels for years 2-5 contingent upon the outcome of an independent assessment of uncompensated care.

- Continued delivery system transformation and alignment incentive programs for public hospitals through Public Hospital Redesign and Incentives in Medi-Cal (PRIME)
  - PRIME builds upon the delivery systems improvements made by public hospital systems under DSRIP (Delivery System Reform Incentive Payment Program), and provides $3.27 billion in federal funding over five years for designated public hospital systems, including flat funding of $700 million per year for the first three years, $630 million in year four, and $535.5 million in year five. An additional $466.5 million in federal funding over five years will be available for district/municipal hospitals through PRIME.

- New Whole Person Care Pilot (WPC) program
  - Up to $1.5 billion in federal funds will be available over five years for voluntary, county-based programs seeking to provide integrated care for high-risk, vulnerable populations.

- New Dental Transformation Incentive Program for improvements in Denti-Cal, funded at $750 million over five years.

- Two independent assessments regarding: 1) access to care and network adequacy for Medi-Cal managed care beneficiaries, and 2) uncompensated care and hospital financing.

Mayor Lee Announces $1.2 million to support Getting to Zero and Partnership with MAC AIDS Fund

Mayor Lee has dedicated $1.2 million to support Getting to Zero and has announced a $500,000 donation from MAC AIDS Fund, the largest corporate funder of HIV/AIDS work globally. Overall, in the City's FY 2015-16 budget, Mayor Lee and the Board of Supervisors have dedicated $16.7 million to support HIV/AIDS prevention and $37.6 to support HIV/AIDS care for San Francisco residents.

San Francisco's Getting to Zero Consortium is organized by The San Francisco Department of Public Health, UCSF, Project Inform, San Francisco AIDS Foundation, API Wellness Center, Latino HIV Collaborative, and El/La Para Translatinas.

The Getting to Zero Consortium is focusing efforts on three core pillars to achieve its goals: pre-exposure prophylaxis (PrEP) expansion, RAPID (a program for same day linkage and treatment upon HIV diagnosis), and re-engagement and retention in care. The new $1.2 million funding will be leveraged to increase the number of HIV-positive patients who receive care, to expand the availability of PrEP at more clinics in the City and to expand RAPID testing programs Citywide.

San Francisco has made significant strides in the past several years in Getting to Zero. Last year, the City achieved a record-low of 302 new HIV diagnoses, compared with 2,332 new HIV/AIDS diagnoses at the peak of the epidemic in 1992. Last month, the Health Department began training primary care providers, at clinics throughout the San Francisco Health Network, on PrEP delivery protocols, expanding access to a

prevention strategy that may eliminate more than 90 percent of new infections, if a single pill is taken on a daily basis.

Laura's Law is Launched in SF
Mayor Ed Lee, Supervisor Mark Farrell, the Department of Public Health and San Francisco mental health leaders announced Oct 26th that the City's new Assisted Outpatient Treatment (AOT) program would start serving the community on Monday Nov 2.

Assisted Outpatient Treatment, also referred to as AOT or Laura's Law, refers to court-ordered outpatient treatment for individuals who have a severe mental illness. AOT is designed to assist adults who are not actively engaged in care, are in deteriorating condition and have a history of failing to comply with treatment. To qualify, the person must be an adult with a serious mental illness that resulted in a psychiatric hospitalization or incarceration twice in the past three years or resulted in threats or acts of violent behavior to themselves or someone else in the past four years. Though outpatient treatment can be court-ordered, medication cannot. It is expected that fewer than 100 people in San Francisco will be eligible each year.

The AOT team is made up of a forensic psychologist, a peer who has been a consumer of mental health services and a family liaison who has a relative with mental illness, thus including the perspectives of expertise, empathy and experience directly into the process. The team will try to engage the individual referred under Assisted Outpatient Treatment with voluntary treatment first. If that is not successful, the process can lead to court-ordered outpatient care. That care will be provided at UCSF Citywide Case Management on Mission Street, in San Francisco.

The AOT program has a website for families and others who want to learn more about how the program and how to use it. Visit http://www.sfdph.org/aot.

Dennis McIntyre Appointed SF Health Network's Director of Accountable Care
Please welcome Dr. Dennis McIntyre, who has joined us as SF Health Network's new Director of Accountable Care. Dr. McIntyre is a board-certified pediatrician with 14 years of clinical practice experience, most recently Associate Medical Director at MedStar Georgetown University Hospital (MGUH) in Washington, DC. Dr. McIntyre worked for 13 years with Kaiser Permanente, where he served as the Associate Medical Director of Network and Utilization Management for the Mid-Atlantic States, and as a facility Physician-in-Chief and Staff Pediatrician. Dr. McIntyre has also held clinical and management positions within the Indian Health Service, a branch of the U.S. Public Health Service. He has a combined six years of experience as Medical Director for Blue Cross/Blue Shield and Aetna, and has seven years of experience in medical management consulting (Ernst & Young and KPMG/BearingPoint). At this juncture in his career, he was specifically interested in applying his utilization management, managed care, and population health expertise in a safety net setting. In many ways, this is "returning to his roots" as his career started with the Indian Health Services, arguably the nation's ultimate safety net system.

As SFHN's inaugural Director of Accountable Care, he will serve as our primary physician leader for SFHN and SFGH clinical decisions related to medical necessity, authorization of out-of-network services and tertiary care contract services. He will also serve as the medical director of SFGH Utilization Management, finally relieving our SFGH CMO Todd May from the dual role he has served for the last couple of years.

SFGH Opiate Treatment Outpatient Program Surveyed
On Friday, October 30, 2015, two surveyors from the Commission on Accreditation of Rehabilitation Facilities (CARF) arrived for day three of the triennial CARF survey for the Opiate Treatment Outpatient Program (OTOP) at SF General Hospital.

Here are a few quotes from the surveyors: "Never in five years of surveying, have I seen a clinic that provides care at the level you do." "I'm so impressed with this program, it was giving me goosebumps" and "I would send my relatives here." There were four fairly minor recommendations from the surveyors that will require correction. The final survey report is due in 6-8 weeks, we anticipate receiving a three-year CARF accreditation.

California Healthcare Foundation Leadership Fellowship
Laguna Honda would like to congratulate Madonna Valencia, Chief Nursing Officer, along with two other DPH leaders, Dr. Albert Yu, Director of Ambulatory Care for the SF Health Network, and Dr. Joseph Pace, Medical Director of Tom Waddell Urban Health, for completing their 2-year fellowship program with the California Health Care Foundation (CHCF).

The California Health Care Foundation program transforms today's clinicians into tomorrow's leaders. This program is led by nationally recognized experts in healthcare from the UCSF Center for Health Professionals and the UCLA Anderson School of Management. Fellows broaden their management skills and sharpen their leadership capacity while gaining insights into the trends and challenges facing healthcare in California.

Applied Research, Community Health Epidemiology & Surveillance (ARCHES) Report
The ARCHES Branch is pleased to have published the first ever Integrated Surveillance Report for Communicable Diseases. It can be found online at http://www.sfdph.org/dph/files/reports/default.asp . ARCHES staff coordinate the collection, management, analysis and interpretation of data related to health and morbidity in San Francisco. In this report, we highlight demographic disease trends for HIV, tuberculosis, hepatitis B and C, STDs, and communicable diseases in San Francisco. We hope that this Integrated Surveillance Report will provide a useful snapshot across the disease programs in the Population Health Division. Enjoy this first report as we look forward to future reports that will continue to expand the level of detail and cross-cutting analyses that are useful to our community and public health partners.

Roban San Miguel Honored at 2015 Latino Heritage Month Celebration and Awards
The 2015 Latino Heritage Month Celebration and Awards was held at City Hall on Oct 13. Among the awardees was our very own Roban San Miguel, Director of the Mission Family Center. Roban was given the 2015 Latino Heritage Health and Medicine Award. Roban has extensive experience as a clinician, clinical supervisor and clinic director, and over 25 years' experience serving the community. We'll be highlighting Roban in the upcoming issue of "The Bridge".

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

OCTOBER 2015
Governing Body Report - Credentialing Summary
(10/15/15 BUSINESS-MEC)

	10/2015	07/2015 to 06/2016
New Appointments	24	118
Reinstatements	0	1
Reappointments	47	233
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	37	105
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased	0	1
Changes in Privileges		
Voluntary Relinquishments	10	67
Additions	6	55
Proctorship Completed	27	107

Current Statistics – as of 9/28/15	
Active Staff	546
Courtesy Staff	516
Affiliated Professionals (non-physicians)	268
TOTAL MEMBERS	1,330

Applications in Process	51
Applications Withdrawn Month of October 2015	1
SFGH Reappointments in Process 11/2015 to 1/2016	126

OCTOBER 2015

Health Commission - Director of Health Report

(October 1, 2015 Medical Exec Committee)

	October	(FY 2015-2016) Year-to-Date
New Appointments	4	13
Reinstatements	0	0
Reappointments	1	12
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	5
Disciplinary Actions	0	0
Administrative Suspension	0	1
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	3
Proctorship Extension	0	0

Current Statistics – as of 9/29/2015	
Active Medical Staff	36
As-Needed Medical Staff	13
External Consultant Medical Staff	47
Affiliated Professionals	10
TOTAL MEMBERS	106

Applications in Process	8
Applications Withdrawn this month	0

Commissioner Comments/Follow-Up:
Commissioner Pating asked for more information on when the DPH service and financial obligations for the 1115 Waiver will take effect. Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, stated that the current waiver officially expired on 10/31/15; however, it has been extended until 12/31/15 while the details of the new waiver are developed. She stated that she and Roland Pickens, Director of the San Francisco Health Network, continue to work with the California Association of Hospitals and Health Systems to negotiate the waiver with the state.

Commissioner Chow requested an update to the Health Commission on the 1115 Waiver in early 2016.

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chung, Chair, stated that the Committee discussed in depth the HeathRight360 contract for check-writing services contained in the Contracts Report. A result of the discussion is that the contract will be modified to a two-year term and the services will be monitored during this time period. She noted that the Committee recommended that the full Health Commission approve the Contracts Report with this modification; she also stated that the Committee recommended that the full Health Commission approve the other items on the Consent Calendar.

6) CONSENT CALENDAR

Action taken: The following items were unanimously approved:

- NOVEMBER, 2015 CONTRACTS REPORT (NOTE: HEALTHRIGHT360 CONTRACT MODIFIED TO A TWO YEAR TERM)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE COMMUNITY HOUSING PARTNERSHIP, IN THE AMOUNT OF $2,316,689, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE 35 UNITS OF PERMANENT HOUSING AND ON-SITE CASE COORDINATION SERVICES, FOR THE PERIOD JULY 1,2015 THROUGH JUNE 30 2020 (5 YEARS).
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH CLAIM REMEDI TO PROVIDE PATIENT INSURANCE ELIGIBILITY VERIFICATION, SERVICES TO ASSIST IN SUBMITTING REIMBURSEMENT CLAIMS IN THE AMOUNT OF $424,908 FOR THE TERM OF DECEMBER 1, 2015 THROUGH DECEMBER 31, 2020 (61 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PONAMAN HEALTHCARE CONSULTING FOR COMPREHENSIVE 340B PROGRAM OPPORTUNITY AND COMPLIANCE ASSESSMENTS, OUTPATIENT PURCHASING (SPLIT-BILLING) AND CONTRACT PHARMACY AUDITS IN THE AMOUNT OF $401,035 FOR SAN FRANCISCO GENERAL HOSPITAL AND THE SF COMMUNITY CLINIC CONSORTIUM FOR THE TERM OF NOVEMBER 1, 2015, TO OCTOBER 31, 2018 (36 MONTHS).
- REQUEST FOR APPROVAL OF A EQUIPMENT LEASE WITH A SOFTWARE LICENSING ADDENDUM, AND EQUIPMENT MAINTENANCE AGREEMENT WITH BAXTER HEALTHCARE CORPORATION FOR THE LEASE OF AN UPGRADED SIGMA SPECTRUM INFUSION SYSTEM, INCLUDING 509 NEW IV PUMPS, IN THE AMOUNT OF $2,631,996 FOR THE LEASE AGREEMENT AND ESTIMATED $320,714 FOR THE EQUIPMENT MAINTENANCE AGREEMENT, FOR THE TERMS OF DECEMBER 1, 2015 TO NOVEMBER 30, 2020 (60 MONTHS).

7) SFDPH COMPLIANCE AND PRIVACY UPDATE

Maria X Martinez, MPA, Chief Integrity Officer and Director of the Office of Compliance and Privacy Affairs, gave the presentation.

Public Comment:

Dr. Derek Kerr presented and submitted the following public comment:

> I'm relieved that the Compliance Office has disclosed that 80 whistleblower claims were investigated last year. Finally, the DPH shows that it values those who report wrongdoing. That's important because ignoring wrongdoing fosters a Culture of Dishonesty that rewards cronies and drives out dedicated public servants. The Compliance Office faces 2 pitfalls. First, investigations are conducted by your own HR staff, thus creating potential conflicts of interest since HR is an arm of Management. Investigation of managers may be compromised, especially high-level DPH officials who cannot be safely investigated internally. Commissioners should ask how allegations of high-level DPH corruption are investigated. Second, whistleblowing and retaliation go hand in hand. Commissioners should ask whether DPH investigations include warnings against retaliation, and how many complainants mysteriously "resign" or get "laid-off" after reporting misconduct.

Commissioner Comments/Follow-Up:

Commissioner Taylor-McGhee asked for more information on potential security issues with trading protected health information (PHI) data. Ms. Martinez stated that she is less concerned about the transfer of PHI data in blocks to contractors who assist in billing or other data management because of data security procedures in place. Ms. Martinez reminded the Commissioners of the UCSF physician who took PHI data intentionally last year; although she stated that she is primarily concerned about the individual with good intentions who is able to download and take away PHI from a secure server and put it on a thumb drive or laptop because these devices can be lost or stolen.

Commissioner Pating thanked Ms. Martinez for the presentation and her impactful work. He asked what the SFDPH is doing to address issues with federal law 42CFR Part2, which applies to all records relating to the identity, diagnosis, prognosis, or treatment of any patient in a Part 2 substance abuse program. Ms. Martinez stated that the DPH works with Whole Person Care advocates who address issues with the law at a national level, as well as operationally having patients sign authorization forms that enable Part 2 providers to coordinate care with other members of the patient's treatment team

Commissioner Karshmer asked for more information regarding the liability of DPH contractors regarding security of PHI data. Ms. Martinez stated that there is generally shared liability and accountability between the DPH and its contractors for breaches of DPH PHI.

Commissioner Karshmer stated that it is important to encourage safe data sharing for research and evaluation purposes in addition to educating staff about the potential dangers.

Commissioner Sanchez stated that it is important to consider the medical students, interns, residents, fellows, and researchers who may have access to DPH PHI data. He added that it will take an integrated approach and good communication to find the best solutions for the complex service system.

Commissioner Chow asked for more information on the protocols for the whistleblower process throughout the SFDPH. Ms. Martinez stated that whistleblower complaints can come through the DPH hotline or through the Controller's Office. There is a policy of non-retaliation for the individuals making the complaint.

Commissioner Singer asked for more information regarding the process of investigating whistleblower complaints involving the Director of Health or other Executive staff. Director Garcia stated that the Controller's Office takes the lead on investigation of DPH Executive staff to ensure the process is handled fairly.

Commissioner Chow requested that Ms. Martinez update the Health Commission in 2016 after the unit is fully staffed.

8) RESOLUTION: ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH

Tomás Aragón, MD, DrPH, Health Officer and Director of Population Health Division, presented the resolution.

Commissioner Comments/Follow-Up:

Commissioner Chow thanked Dr. Aragon for revising the resolution to make it easier to read.

Commissioner Pating stated that the list of public health ethical practices are now clearly understood by the reader.

Action Taken: The Health Commission unanimously approved the resolution.

9) SFDPH HEALTH INFORMATION SYSTEMS UPDATE

Bill Kim, CIO, gave the update.

Public Comment:

Elloise Patton stated that she is soon to be owner of a LBE business in San Francisco and made the following statements/questions: 1. Will the project include local participation from small businesses and include more than just physician's input? 2. UCSF does not meet the unique criteria for a sole source contract—other suppliers, including Cerner who just implemented LAC DHS, could do this project. 4. Where are the examples of two organizations the size of UCSF and SF DPH with differing service lines and governance structures that have come together on a shared system? UCSF and SFDPH have very different missions (academic medicine vs safety net). 5. Will SFDPH patients be subject to UCSF research activity without their knowledge? 6. Is UCSF wiling to either fix-fee or provides backstops on total project cost? 7. Is UCSF willing to provide service level agreements with penalties for things like system performance and uptime? 8. Is UCSF is a complete system and does it offer solutions for all DPH service lines?

Commissioner Comments/Follow-Up:

Commissioner Singer congratulated the DPH for hiring of IT staff. He encouraged Mr. Kim to let the Health Commissioners know how they can be helpful in shortening the time of the hiring process for the City personnel.

Commissioner Chow asked when the SFDPH electronic health record (EHR) will be fully implemented. Mr. Kim stated that the EHR should be implemented at the end of 2018.

Commissioner Chow asked if it will take a full year to install the EHR. Mr. Kim stated that it will take between 12-18 months to install the EHR.

Commissioner Singer noted that in the last two years, the Health Commission advocated for the SFDPH Human Resources to reduce the time it takes to hire staff; a substantial amount of time was reduced in the CCSF hiring process as a result. He stated that he is hoping that it will be possible to shorten the time it will take to install the EHR which will benefit patient care and will help increase financial integrity of the SFDPH system.

Commissioner Chung asked for clarification on whether the planned EHR timeline will impact Meaningful Use requirements. Mr. Kim stated that the current EHR timeline captures the most expeditious process. He noted that the SFDPH has met Stage 2 of the Meaningful Use requirements but it will not be meeting Stage 3 due to the EHR timeline. He added that he will work with Mr. Wagner to determine the financial impact of the not meeting Stage 3 of Meaningful Use.

Commissioner Singer stated that it is very important to understand the fiscal penalties of not meeting Stage 3

of Meaningful Use; this information may help the Health Commission assist the SFPDH expedite the City process.

Commissioner Singer stated that he is concerned that the delay in having an integrated EHR may impact current and potential members of the San Francisco Health Network (SFHN) in choosing the Network for their provider. He hopes that the EHR timeline does not lead to a decrease in volume of SFHN members.

Commissioner Pating thanked Commissioner Singer for his past and current advocacy efforts regarding the EHR timeline. He noted that the SFDH has made huge strides of integrating its services but an EHR is necessary for true integration of the entire system.

Commissioner Chung stated that a vital part of the EHR timeline is staff preparation and training. She asked if staff should begin training before the EHR is installed to ensure that this portion of the timeline is not delayed. Mr. Kim stated that once a vendor for the EHR is chosen, the SFDPH will develop and staff training and adoption plan.

Commissioner Chow asked Director Garcia if there is anything the Health Commission can do to help shorten the timeline for this project. Director Garcia stated that part of the delay on this project was ensuring there were funds to cover the costs. As this is almost complete, the SFDPH will work with CCSF in an effort to reduce the time to install the EHR.

Commissioner Chow stated that he looks forward to future updates on the EHR.

10) **SFDPH FACILITIES MASTER PLAN**

Kathy Jung, Director of Facilities of Capital Planning, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Taylor-McGhee stated that the presentation materials do not mention ADA-compliance. Ms. Jung stated that the SFDPH works closely with the Mayor's Office on Disability to improve ADA compliance. She noted that any new construction will have to meet ADA compliance. Commissioner Taylor-McGhee stated that the 101 Grove 3rd floor restroom is not ADA compliant.

Commissioner Chow asked for more information on the plan for the building located at 101 Grove Street. Ms. Jung stated that due to the high costs of seismically retrofitting the building, the SFDPH is now looking at alternatives on the LHH and SFGH campuses.

Commissioner Karshmer encouraged the SFDPH to be innovative when developing plans for future buildings and workspaces; in the current work environment there are many non-traditional paradigms to use to utilize space and personnel effectively. She also noted that telemedicine is being used to bring medicine to patients who may not be physically present in the same space as the provider.

Commissioner Singer stated that the modern workforce may be open to more flexible use of space.

Commissioner Pating stated that the LHH Rebuild project helped to increase efficiency of space and he hopes the SFGH Rebuild project will also increase effective use of space on that campus.

11) **OTHER BUSINESS:**

This item was not discussed.

12) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, SFGH JCC Chair, stated that at its October 27, 2015 meeting, the committee discussed the following items: Quality Management and Regulatory Affairs Reports; Draft SFGH Annual Report; Environment of Care Report; Performance Improvement Policy; Rebuild Transition Update; Hospital Administrator's Report; Patient Care Service Report; and the SFGH RN Hiring and Vacancy Report. He added that during the Medical Staff Report, the following items were approved: Expedited approval for temporary privileges; Revised TB Requirement form; and Standardized procedures list revisions. In closed session, the committee approved the Credentials Report and the PIPS minutes.

13) COMMITTEE AGENDA SETTING

Commissioner Chow reminded the Health Commission that the November 17, 2015 meeting will take place at SFGH. Mr. Morewitz reminded the Commissioners of the December 3, 2015 10am joint meeting with the Planning Commission to review the CPMC Development Agreement annual report.

14) CLOSED SESSION:

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

Action Taken: The Committee voted not to disclose the discussion held in closed session.

15) ADJOURNMENT

The meeting was adjourned at 6:31pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC
Commissioner

David Pating, M.D.
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Commissioner

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Web Site: http://www.sfdph.org

CHANGE OF MEETING LOCATION FOR THE SAN FRANCISCO HEALTH COMMISSION

The San Francisco Health Commission meeting scheduled for Tuesday, November 17, 2015 will be held at 4:00 p.m. at:

San Francisco General Hospital
Carr Auditorium
1001 Potrero Avenue, San Francisco 94110

Please note that the Community and Public Health Committee will meet at 2:00 p.m. in room 110 of Carr Auditorium.

For information please call the Commission Office at 554-2666 or visit www.sfdph.org.

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HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665
Web Site: http://www.sfdph.org

NOTE MEETING LOCATION

AGENDA

HEALTH COMMISSION MEETING

Tuesday, November 17, 2015, 4:00 p.m.
San Francisco General Hospital
1001 Potrero Avenue, Carr Auditorium
San Francisco, CA 94110

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 3, 2015.
**Minutes of the meeting of November 3, 2015*

3) FOR DISCUSSION: DIRECTOR'S REPORT
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) GENERAL PUBLIC COMMENT
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING THE PRESENTATION: "SFDPH RESPONDS TO HEPATITIS C: STRATEGIC DIRECTIONS FOR 2015-2016 AND BEYOND."

6) FOR DISCUSSION: **SAN FRANCISCO GENERAL HOSPITAL (SFGH) EMPLOYEE RECOGNITION AWARDS**
(Commissioner David Singer, SFGH JCC Member)

THE HEALTH COMMISSION RECOGNIZES INDIVIDUALS AND TEAMS OF EMPLOYEES FOR THEIR CONTRIBUTIONS TO SFGH.

7) FOR DISCUSSION: **2015 SAN FRANCISCO GENERAL HOSPITAL (SFGH) ANNUAL REPORT**
(Roland Pickens, Interim Chief Executive Officer, and Iman Nazeeri-Simmons, Chief Operating Officer)

THE SFGH ANNUAL REPORT HIGHLIGHTS ACHIEVEMENTS AND IMPORTANT EVENTS DURING THE FISCAL YEAR 2014-15.

8) FOR ACTION: **ENVIRONMENT OF CARE ANNUAL REPORT**
(Troy Williams, Chief Quality Officer)

THE HEALTH COMMISSION WILL HEAR A SUMMARY OF THE SFGH ENVIRONMENT OF CARE REPORT FOR FISCAL YEAR 2014-2015. APPROVAL REQUESTED.

9) FOR ACTION: **SAN FRANCISCO GENERAL HOSPITAL (SFGH)PERFORMANCE IMPROVEMENT AND PATIENT SAFETY POLICY**
(Troy Williams, Chief Quality Officer)

DISCUSSION AND VOTE ON CHANGES MADE TO THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY POLICY. THE INTENT OF THE PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM IS TO PROMOTE A CULTURE OF SAFETY AND PROVIDE A SYSTEMATIC, COORDINATED, AND CONTINUOUS APPROACH TO OPTIMIZING CLINICAL OUTCOMES AND PATIENT SAFETY. APPROVAL REQUESTED.

10) FOR ACTION: **SAN FRANCISCO GENERAL HOSPITAL (SFGH) HOSPITAL PLAN FOR PROVISION OF CARE POLICY**
(Terry Dentoni, Chief Nursing Officer)

DISCUSSION AND VOTE ON CHANGES MADE TO THE SFGH HOSPITAL PLAN FOR PROVISION OF CARE POLICY. THE PURPOSE OF THIS POLICY IS TO DEFINE ORGANIZATION-WIDE PROCESSES AND ACTIVITIES THAT MAXIMIZE THE COORDINATION AND PROVISION OF CARE TO PATIENTS AT SFGH. THE GOAL OF THIS PLAN IS TO COORDINATE PATIENT CARE IN A MANNER THAT IS SEAMLESS FROM THE PATIENT'S PERSPECTIVE. PROPOSED CHANGES TO THE POLICY INCLUDE AN UPDATE TO THE STRATEGIC PLAN, UPDATED STATISTICS, AND MINOR FORMATTING CHANGES. APPROVAL REQUESTED.

11) FOR ACTION: **SAN FRANCISCO GENERAL HOSPITAL REBUILD/TRANSITION UPDATE**
(Iman Nazeeri-Simmons, Chief Operating Officer)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFGH REBUILD PROJECT AND RELATED TRANSITION ACTIVITIES.

12) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE NOVEMBER 9, 2015 LHH JCC MEETING.

14) FOR DISCUSSION: **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

15) **CLOSED SESSIONS**

A) Public comment on whether to convene in closed session and all matters pertaining to the closed session.

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

D) Closed session.

FOR ACTION: Consideration of Credentialing Matters
(James Marks, M.D. Chief of Staff)

RECONVENE IN OPEN SESSION:

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a).) (Action Item)

16) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Carr auditorium is wheelchair accessible and is located off of 22nd street. Public parking is available on 23rd Street, near the entrance to the main SFGH hospital building.

American Sign Language interpreters and readers are available during the meeting upon request. Minutes of the meeting/event are available in alternative formats also upon request. Please call Interpreter Services at 206-5133 at least 5 business days in advance of need. Late requests will be honored if possible.

A sound enhancement system is also available upon request by calling the Plant Services Department at 206-8550 at least 72 hours prior to the meeting/event. Late requests will be honored if possible. To allow individuals with environmental illness or chemical sensitivity to attend meetings/events, individuals are requested to refrain from wearing perfume or other scented products.

Public Transportation

The hospital is accessible by wheelchair-friendly Muni Lines ***#9 San Bruno***, ***#9X San Bruno Express***, ***#19 Polk*** (stops 2 blocks away), ***#33 Stanyan***, and ***#48 Quintara-24th St***. For further information regarding Muni transportation, please call 923-6142, 673-MUNI, and 923-6366 (TDD).

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov

Edward A. Chow, M.D.
President

David B. Singer, M.B.A.
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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2
11/17/15

MINUTES
HEALTH COMMISSION MEETING
Tuesday, November 17, 2015, 4:00 p.m.
San Francisco General Hospital
1001 Potrero Avenue, Carr Auditorium
San Francisco, CA 94110

1) CALL TO ORDER

Present: Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner David Pating, M.D.
Commissioner Belle Taylor-McGhee

Excused: Commissioner Edward A. Chow M.D.,President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David J. Sanchez Jr., Ph.D.

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The meeting was called to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 3, 2015.

Action Taken: The Health Commission unanimously approved the minutes.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

White House Addresses Prescription Drug Abuse and Heroin Use Epidemic
On October 22nd, 2015, President Obama announced a plan to reduce overdoses and deaths caused by prescription pain medication and heroin. The plan includes requirements for federal agencies to increase training on appropriate prescribing practices and to identify barriers to medication-assisted treatment for substance use disorders. The President also called for an increase in the availability of naloxone, the overdose reversal agent.

Medication assisted treatment (MAT) uses approved medications, such as buprenorphine or methadone, and has long been a vital component of care provided in San Francisco. The President directed federal agencies that provide or increase access to health care, to review their health benefit requirements, drug formularies, medical management strategies, and all other relevant program policies to identify barriers to receiving or

providing MAT. The federal agencies must develop plans to address identified barriers or policies within 90 days.

Additionally, within the next 18 months, federal agencies are to train their health care professionals in the appropriate and effective prescribing of opiates. The training must be consistent with CDC guidelines, and must include best practices, principles of pain management, identifying risk for misuse and substance use disorders, and referral for further evaluation and treatment.

Obama Signs 2016-2017 Budget
The President has signed a budget bill to fund the federal government through the 2016 and 2017 fiscal years. The agreement increases the national debt ceiling through March 2017, provides relief from spending caps imposed under sequestration, and avoids impending cuts to Social Security disability benefits. Over the next two years, an additional $80 billion are to be allocated evenly between domestic and military spending. Congressional Appropriations committees will have until mid-December to enact implementing legislation and funding for specific programs.

Covered California Third Open Enrollment Begins
Covered California enrollment for the 2016 plan year is open between November 1st, 2015 and January 31st, 2016. Nearly 50,000 San Franciscans enrolled in Covered California plans over the last two years, over 80% of whom were eligible for federal subsidies. The five carriers available in San Francisco are Kaiser Permanente, Chinese Community Health Plan, Health Net, Anthem Blue Cross, and Blue Shield of California. Consumers can log onto www.coveredcalifornia.com to weigh their options and enroll in plans.

Workforce Experience Survey Results
We've received results from our recent workforce experience survey, conducted by the National Research Corporation (NRC).Overall we got a 40 percent response rate (or 3,220 responses).
88 percent of staff reported that they have great pride in their jobs. 63 percent responded that they "love coming to work every day." About 70 percent said they would recommend DPH for the care of their friends and family, and 75 percent said our organization values align with their own. The survey also showed us where we can improve. We learned that the critical supervisor-employee relationship needs more attention. For example, only 46 percent of respondents agreed with the statement "I have all the tools I need to do my job effectively." Less than 57 percent agreed that "the person I report to creates opportunities for my professional growth." From these results, and NRC's analysis of the confidential comments, two key areas have emerged that require effort across the whole department. These include:

1. the need to better support managers and supervisors so they, in turn, can support front line staff; and
2. the need to enhance professionalism and respect in the workplace.

Next we will further the work already underway to strengthen our support of managers and supervisors. For example, Human Resources has launched a manager training that reviews hiring and onboarding procedures. To date, more than 300 managers from across our system have taken this training. In addition, HR launched a separate training for more than 100 supervisors on how to deliver effective performance appraisals. Also, in concert with the Black/African American Health Initiative (BAAHI), we have begun a series of workshops for DPH leadership and managers on racial and cultural humility. Our goal is to create new learning opportunities and procedures for the entire DPH system. We are also encouraging individual groups or programs, such as primary care clinics and the Population Health Division, to explore their own survey data and to formulate creative solutions based on needs. Ultimately, when we repeat the survey in 2017, we hope to see improvement.

And now our site champions -- individuals identified from the Health Network, the Population Health Division and Central Administration -- will be charged with working with their Executive Sponsors to share site-specific

survey findings and create improvement plans. Additional materials and updates about the survey can be found at http://dphnet.dph.sf.ca.us/workforce.

Electronic Health Record (EHR)
The department has been engaged in a process of gathering information on the marketplace for enterprise EHR solutions, and it is now time for us to move forward with the process of formally selecting a unified EHR system. We know that moving to a modern, unified EHR platform is a critical step for the future of the San Francisco Health Network. At the same time, it is a process that will come with extraordinary challenges—financial, operational, and technical.

One potential option is to partner with UCSF Medical Center for shared use of its existing EHR system. We plan to initiate a process to seek authority from the San Francisco Board of Supervisors to enter into negotiations with UCSF Medical Center for shared use of its EHR system. If the Board of Supervisors authorizes the department to enter into negotiations with UCSF Medical Center, the department would still be required to negotiate the terms and conditions for an agreement that is fair and in the best interests of our patients, the department and the City. An agreement would ultimately require final approval by the Board of Supervisors.

ICD-10 Update
The transition to ICD-10 occurred throughout the United States on October 1, 2015. The International Classification of Diseases, Tenth Revision (ICD-10) is a set of codes published by the World Health Organization and is used for classification of diseases and health related conditions. Laguna Honda Campus has been participating in a San Francisco Health Network-wide planning process and after many months of preparation and training, is transitioning to ICD-10. This will involve clinicians replacing ICD-9 codes with ICD-10 codes when documenting diseases and health related conditions or ordering lab tests.

Health at Home Monitoring Report
The Business Contract Compliance Office conducted a recent review of the Health at Home program which resulted in Health at Home being awarded the highest possible score of Commendable/Exceeds Standards. Among the many populations that Health at Home provides care to are clients with HIV, who are not eligible for reimbursable home health care because they do not meet the Medicare criteria for homebound or skilled need status or they are uninsured or have Healthy San Francisco coverage.

Home health funding for this population is made possible by the Comprehensive AIDS Resources Emergency (CARE) program through the HIV Health Services Branch of the DPH AIDS Office, which includes both Title I/Ryan White CARE Act and City General Fund allocations.

Chinatown Public Health Center staff participated at the 20th Annual Chinatown Community Health Fair
On Saturday October 17th, Chinatown Public Health Center staff participated in the 20th Annual Chinatown Community Health Fair. This year's theme was "Celebrating 20 Years of Community Health and Wellness," highlighting the Chinatown Community Health Fair's two decades of health promotion in the San Francisco Chinese Community. The fair also focused on children's oral health and its importance in their overall well-being. There were free dental screenings for family members of all ages and fun dental games for children. The Children's activities taught children, parents and grandparents the importance of taking care of their kids' teeth to prevent dental problems.

Together with more than 30 health and human service organizations, the fair offered various health and dental screenings and information. These included blood pressure, blood sugar, body mass index, cholesterol, dental, vision, flu shots and medication consultation. A total of 600 people attended the fair, and 100 of them were children.

CPHC has had a long tradition of planning, supporting and volunteering at this event from its inception. Special thanks to our staff who volunteered at the fair.

AVON Breast Center Open House

On Friday, October 23rd, the AVON Breast Center hosted an open house in its beautiful and restorative garden. The AVON Breast Center at San Francisco General offers patients a full range of services in a warm and welcoming environment, with experience, skill and the best and newest technology, including its new state-of-the-art digital breast Tomosynthesis 3-D mammography unit, only the 2nd of its kind in San Francisco.

Bay Area Healthy Retail Convening

On November 5th, the Community Health Equity and Promotion Branch and SPUR sponsored the first ever Bay Area Healthy Corner Store Convening. This all day meeting was supported with funding from the San Francisco Foundation and included over 70 healthy retail representatives from non-profits, county health departments and private entities from Sonoma, San Jose, Watsonville, Solano, Oakland/Berkeley, Marin, Santa Clara, San Mateo and others. Participants learned from each other as they discussed community engagement; business support and development; sourcing and distribution; connecting with urban agriculture; marketing; and evaluation. The goal of addressing health equity in communities was addressed as the central issue: increasing access to fresh, affordable, culturally appropriate and healthy foods while decreasing unhealthy influences and supporting local independent family run stores and food systems. For more information on San Francisco's healthy retail program see: www.healthyretailsf.org

California Healthcare Foundation Leadership Fellowship

Congratulations to Madonna Valencia, Chief Nursing Officer at Laguna Honda, along with two other SF Health Network leaders, Albert Yu, Director of Ambulatory Care, and Joseph Pace, Medical Director of Tom Waddell Urban Health, for completing their two year fellowship program with the California HealthCare Foundation. The fellowship program transforms today's clinicians into tomorrow's leaders. This program is led by nationally recognized experts in healthcare from the UCSF Center for Health Professionals and the UCLA Anderson School of Management. Fellows broaden their management skills and sharpen their leadership capacity while gaining insights into the trends and challenges facing healthcare in California

Flu and Infectious Disease Forum

The Population Health Division's Disease Prevention & Control Branch and the Center for Learning & Innovation hosted the annual Flu and Infectious Disease Forum on October 27th. The event was well attended by over 100 nurses, health educators, physicians, and other public health professionals and community members. Dr. Tomás Aragón, San Francisco's Health Officer, provided a warm welcome followed by four expert speakers discussing critical updates in infectious diseases for providers serving clients in San Francisco and surrounding communities.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

NOVEMBER 2015
Governing Body Report - Credentialing Summary
(11/17/15 BUSINESS-MEC)

	11/2015	07/2015 to 06/2016
New Appointments	21	139
Reinstatements	0	1
Reappointments	45	278
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	6	102
Disciplinary Actions		
Administrative Suspension		
Restriction/Limitation-Privileges		
Deceased	0	1
Changes in Privileges		
Voluntary Relinquishments	14	80
Additions	15	70
Proctorship Completed	41	147

Current Statistics – as of 11/2/15	
Active Staff	547
Courtesy Staff	521
Affiliated Professionals (non-physicians)	270
TOTAL MEMBERS	1,338

Applications in Process	40
Applications Withdrawn Month of November 2015	2
SFGH Reappointments in Process 12/2015 to 2/2016	162

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

NOVEMBER 2015

Health Commission - Director of Health Report

(November 5, 2015 Medical Exec Committee)

	November	(FY 2015-2016) Year-to-Date
New Appointments	5	18
Reinstatements	1	1
Reappointments	8	20
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	5
Disciplinary Actions	0	0
Administrative Suspension	0	1
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	4	7
Proctorship Extension	0	0

Current Statistics – as of 11/3/2015	
Active Medical Staff	36
As-Needed Medical Staff	13
External Consultant Medical Staff	48
Courtesy Medical Staff	1
Affiliated Professionals	14
TOTAL MEMBERS	112

Applications in Process	4
Applications Withdrawn this month	0

Commissioner Comments/Follow-Up:

Commissioner Pating and Commissioner Singer congratulated the SFDPH for moving forward with the selection of an EHR vendor.

4) GENERAL PUBLIC COMMENT

Brian Brodhy, AIDS Legal Referral Panel consumer advocacy project, stated that he is concerned about the client grievance process within the SFDPH. He first attempted to file a grievance on behalf of a client in August of 2014 and has since been referred to several different staff. He added that in the past he has had better experiences with filing client grievances but encouraged the SFDPH to reevaluate its process and to improve the website posting to clarify information for providers and the public.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Pating, Chair, stated that the Committee heard a presentation on the SFDPH Hepatitis C-related prevention and treatment programs that show a streamlined flow of at-risk patients testing for Hepatitis C and being routed to effective treatment. He noted that current treatment is generally 90-90% effective and that Medicare, MediCal, and other third party payers are reimbursing for Hepatitis treatment. Commissioner Pating stated that SFDPH will be using the paradigm used at Tom Waddell clinic as a best practice model as it expands its Hepatitis C programs throughout the San Francisco Health Network.

6) SAN FRANCISCO GENERAL HOSPITAL (SFGH) EMPLOYEE RECOGNITION AWARDS

The Health Commissioners distributed recognition awards to the following employees:

- Deborah Logan, RN, CNS
- Denise Payton, MBA
- Justin Dauterman, RN
- The Value Analysis Program (Daisy Aguallo, Patty Coggan, Ossie Gabriel)

Commissioner Singer also noted that he recently attended the retirement party for former SFGH CEO, Sue Currin, and the SFGH Nursing Employee Recognition dinner. He stated that both events reminded him of the impactful work being conducted every day by dedicated SFGH employees. He thanked all SFGH employees for their service and good work.

7) 2015 SAN FRANCISCO GENERAL HOSPITAL (SFGH) ANNUAL REPORT

Roland Pickens, Interim Chief Executive Officer, and Iman Nazeeri-Simmons, Chief Operating Officer, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Pating thanked the SFGH staff for their dedication and commitment. He also stated that he participated in a Lean training and found the process to be innovative. He added that he looks forward to the addition of an integrated EHR to help make SFGH the best hospital in the Bay area.

Commissioner Taylor-McGhee stated that she can feel the dedication of the SFGH staff to provide the best care for its patients.

Commissioner Chung thanked all SFGH staff for their commitment to providing high quality care for its patient populations.

Commissioner Singer congratulated SFGH for its improvements in security during the past year. He noted that the SFGH Lean process is an effective model to make improvements proactively. He also stated that the uninsured rate of SFGH patients has decreased from 30% in the FY13-14 SFGH Annual report to 7% in the current report. This means that more of SFGH's patients have choices regarding medical providers and he emphasized that it is vital that SFGH continue to remain competitive including making continued improvements in its quality measures.

8) **ENVIRONMENT OF CARE ANNUAL REPORT**

Troy Williams, Chief Quality Officer, presented the item.

Action Taken: The Health Commission unanimously approved the Environment of Care Annual Report.

9) **SAN FRANCISCO GENERAL HOSPITAL (SFGH)PERFORMANCE IMPROVEMENT AND PATIENT SAFETY POLICY**

Troy Williams, Chief Quality Officer, presented the item.

Action Taken: The Health Commission unanimously approved the Performance Improvement and Patient Safety Policy.

10) **SAN FRANCISCO GENERAL HOSPITAL (SFGH) HOSPITAL PLAN FOR PROVISION OF CARE POLICY**

Terry Dentoni, Chief Nursing Officer, presented the item.

Action Taken: The Health Commission unanimously approved the SFGH Hospital Plan for Provision of Care Policy.

11) **SAN FRANCISCO GENERAL HOSPITAL REBUILD/TRANSITION UPDATE**

Iman Nazeeri-Simmons, Chief Operating Officer, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Pating stated that took a tour of the new hospital building and that it gives hope for cutting edge treatment for all San Franciscans.

12) **OTHER BUSINESS**

This item was not discussed.

13) **JOINT CONFERENCE COMMITTEE REPORTS**

This item was deferred to the December 1, 2015 Health Commission meeting.

14) **COMMITTEE AGENDA SETTING**

This item was not discussed.

15) **CLOSED SESSIONS**

A) Public comment on whether to convene in closed session and all matters pertaining to the closed session.

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

D) Closed session.

Consideration of Credentialing Matters

RECONVENE IN OPEN SESSION:

Action Taken: The Committee approved the November 2015 SFGH Credentialing Report and voted not to disclose the discussion held in closed session.

16) ADJOURNMENT

The meeting was adjourned at 5:52pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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Web Site: http://www.sfdph.org

20
1
/20/15

AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 1, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 17, 2015**
**Minutes of the meetings of November 17, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: DECEMBER CONTRACTS REPORT; FY2015-16 FIRST QUARTER REVENUE AND EXPENDITURE REPORT; SFDPH FY14-15 ANNUAL REPORT OUTLINE; AND UPDATE TO PROPOSED CHANGES TO THE CONTRACT REVIEW CRITERIA.

6) **FOR ACTION:** **CONSENT CALENDAR**

- DECEMBER, 2015 CONTRACTS REPORT

7) **FOR DISCUSSION:** **GETTING TO ZERO UPDATE**
(Susan Buchbinder MD, Director, Bridge HIV)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH GETTING TO ZERO INITIATIVE.

8) **FOR DISCUSSION:** **STD UPDATE**
(Susan Phillip, Deputy Health Officer and Director, Disease Prevention and Control)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON SFDPH STD PROGRAMS AND DATA.

9) **OTHER BUSINESS:**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE OCTOBER 27 2015 SFGH JCC MEETING AND THE NOVEMBER 10, 2015 LHH JCC MEETING.

11) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **CLOSED SESSION:**

A) Public comment on whether to convene in closed sessions and all matters pertaining to the closed sessions. California Govt. Code Section 54954.3.

B) CONFERENCE WITH CITY ATTORNEY -
Settlement of Lawsuit: Leonard Lee Collins, Jr. $75,000.00

Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which a proposed settlement is being considered by the Health Commission. Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permits this closed session. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below:

Leonard Lee Collins, Jr. v. City and County of San Francisco, et al.
United States District Court, Case No. 13-3456 MEJ

C) Closed sessions.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

D. Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

13) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy
Meetings are held in the Auditorium, Room #300, at 101Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings
The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854

or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
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Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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Executive Secretary

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12/1/15

MINUTES
HEALTH COMMISSION MEETING
Tuesday, December 1, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Cecilia Chung Commissioner
Commissioner David B. Singer, Vice President
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:09pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 17, 2015

Action Taken: The Health Commission unanimously approved the minutes.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Mayor Announces Milestone in the City's work in Support of Vision Zero
As part of the City's commitment to Vision Zero, the SFMTA developed a list of 24 expedited Vision Zero projects in February 2014 to improve safety on San Francisco's streets and sidewalks.

Just this year the SFMTA has moved quickly to:

- remove obstructions to improve visibility for all road users, particularly children walking or people in wheelchairs, at 119 intersections
- install painted safety zones at 27 intersections, reducing turning speeds and improve visibility
- painted high-visibility continental crosswalks at 123 intersections
- Modified traffic signal timing at 41 intersections to give people walking a head start

A study by the Department of Public Health found recently that as part of the Vision Zero effort, the City's Safe Streets SF program, which combined enforcement with educational marketing campaign, was successful in increasing by 3.2 percent the number of vehicles yielding for pedestrians.

Zuckerberg San Francisco General to receive 2015 Quality Leaders Award at CAPH Annual Conference
Zuckerberg San Francisco General will be given the 2015 California Association of Public Hospital's Quality Leaders Award in the category of "Data-Driven Organization" for their entry, "Improving Specialty Care Access in a Safety Net System: Assessment, Engagement, and Innovation." CAPH noted that the application stood apart because it addressed a significant health care challenge and meaningfully impacted patients' experience and quality of care. Congratulations to Lukejohn Day, Alice Chen, Iman Nazeeri-Simmons, Rosaly Ferrer, and Todd May. The award will be presented on Thursday at the annual CAPH conference.

The Department of Orthopaedic Surgery at Zuckerberg San Francisco General Hospital and Trauma Center celebrates the grand opening of the Orthotics and Prosthetics Center
At the Oct. 15 ceremony, Theodore Miclau, MD, vice chairman of orthopaedic surgery at UC San Francisco, explained that the first organized Orthotics and Prosthetics center at SFGH began in the basement of the hospital 22 years ago, where it remained until this October. The center has treated several thousand high-risk patients annually in recent years, and supplies more than 4,000 braces to patients each year.

According to a 2013 study, patients who receive amputations require an average of 2.2 procedures and stay in the hospital for more than 30 days. Some of these stays are due to prosthetic wear, while others are because patients lack adequate access to quality care. While these patients may have been treated elsewhere in the past, the new center now offers a state-of-the-art facility for their care. The new center is funded by two Heroes and Hearts grants from the SF General Foundation and a grant from the George H. Sandy Foundation.

Director of Equity and Community Wellness Announced
The Behavioral Health division is pleased to announce that Rhea Bailey MPH has been named the Director of Equity and Community Wellness Programs for Children, Youth and Families. Ms. Bailey will be responsible for the implementation of key Mayoral and Department of Public Health antipoverty, wellness and equity initiatives serving children, youth, families and adults. Ms. Bailey will oversee the implementation of Wellness Centers at the four HOPE SF housing development sites including Potrero, Sunnydale, Hunters View and Alice Griffith.

HOPE SF is the nation's first large-scale public housing revitalization project to prioritize current residents while also investing in high-quality, sustainable housing and broad scale community development. HOPE SF will replace substandard housing with new housing while enabling residents to remain in their neighborhoods during the redevelopment. HOPE SF will serve as a stabilizing force in some of San Francisco's poorest neighborhoods, intended to help African-Americans and families of all colors to remain in the city.

The impact of institutional racism has contributed to impacted communities and impeded trust in the capacity for the delivery system to provide necessary services. Wellness centers embedded in each community are intended to provide nursing services to link residents to effective preventive care as well as manage and reduce the impact of chronic disease. Ms. Bailey will oversee the development and oversight of the implementation of the wellness centers at Hope SF Sites.

Commissioner Comments/Follow-Up:
Director Garcia introduced Eileen Loughran, Community Health Equity and Promotion, who answered questions regarding the SFDPH needle exchange activities.

Commissioner Chow asked if the SFDPH has a method of knowing that needle disposal sites are being used. Ms. Loughran stated that she receives regular reports from 311 in regard to complaints about needles; she uses these reports and community input to determine needle disposal sites.

Commissioner Chow noted that the SFDPH contracts with Walgreens for pharmacy services and suggested that this vendor be used as another source of needle disposal. Ms. Loughran stated that Walgreens pharmacies do already accept used needles.

Commissioner Pating noted that the San Francisco Fire Department sites offer restrooms to the public and may be another source of sites for used needle disposal. Ms. Loughran thanked Commissioner Pating for the suggestion.

Commissioner Karshmer suggested increasing the number of used needle sites exponentially; more sites would increase the convenience of sites for the public. Ms. Loughran stated the SFDPH is in ongoing conversations to increase the number of needle disposal sites in San Francisco.

Commissioner Sanchez asked if there is a SFDPH team that focuses on needle exchange and disposal activities. Director Garcia stated that the SFDPH is expanding this team and is hiring additional staff as quickly as possible.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chow served as Chair and stated that the Committee recommended that the full Health Commission approve the December Contracts report. He also stated that the Committee discussed the SFDPH First Quarter Revenue and Expenditure Report and received a 6-month update on the revised Health Commission Contract Review policy; the Committee also gave feedback on the SFDPH FY14-15 Annual Report outline.

6) CONSENT CALENDAR

Action Taken: The following item was unanimously approved by the Health Commission:

- DECEMBER, 2015 CONTRACTS REPORT

7) GETTING TO ZERO UPDATE

Susan Buchbinder MD, Director, Bridge HIV, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Pating congratulated Dr. Buchbinder, Director Garcia, and all those involved in the initiative for its wonderful accomplishments.

Commissioner Chow asked for more information on the care cascade data. Dr. Buchbinder stated that 83% of those newly diagnosed with HIV in San Francisco are immediately linked to treatment. However, the issue is retaining these patients in care over time.

Commissioner Karshmer stated that this initiative is an excellent example of an effective collective impact project.

Commissioner Sanchez thanked Dr. Buchbinder for the effective and innovative work and congratulated the SFDPH for its long-term commitment to fighting HIV.

8) STD UPDATE

Susan Phillip, Deputy Health Officer and Director, Disease Prevention and Control, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Karshmer asked for more information regarding the timeline for the Black African American Health Initiative (BAAHI) and the men-who-have-sex-with-men (MSM) projects. Dr. Phillip stated that there will be a pilot of the BAAHI project in the next 5 months and the SFPH is working on a contract with the behavioral health consultant who will help develop the MSM activities.

Commissioner Sanchez thanked Dr. Phillip for a good report. He stated that it is a challenge to meet the needs of the diverse communities in San Francisco; he noted the importance of involving the community to ensure interventions are appropriately tailored.

Commissioner Pating requested an update on the SFDPH STD initiatives at the Community and Public Health Committee. He added that media campaigns may be an important component of any effective interventions.

Commissioner Chow stated that the Health Commission is very interested in following the progress of the new STD initiatives outlined in this presentation and looks forward to updates in the 6-8 months at the Community and Public Health Committee.

9) OTHER BUSINESS:

This item was not discussed due to a lack of quorum of the Health Commission after item 8.

10) JOINT CONFERENCE COMMITTEE REPORTS

This item was not discussed due to a lack of quorum of the Health Commission after item 8.

11) COMMITTEE AGENDA SETTING

This item was not discussed due to a lack of quorum of the Health Commission after item 8.

12) CLOSED SESSION:

This item was deferred to the December 15, 2015 meeting due to a lack of quorum of the Health Commission after item 8.

A) Public comment on whether to convene in closed sessions and all matters pertaining to the closed sessions. California Govt. Code Section 54954.3.

B) CONFERENCE WITH CITY ATTORNEY -
Settlement of Lawsuit: Leonard Lee Collins, Jr. $75,000.00

Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which a proposed settlement is being considered by the Health Commission. Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permits this closed session. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below:

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C) Closed sessions.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

D. Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a)

13) ADJOURNMENT

The meeting was adjourned at 5:14pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC
Commissioner

David Pating, M.D.
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NOTICE OF SPECIAL MEETING OF THE SAN FRANCISCO HEALTH COMMISSION

115

The special joint meeting with the San Francisco Planning Commission will focus on the 2014 CPMC Annual Compliance Statement. Date/Time/Location of the meeting can be found below:

Thursday, December 3, 10:00 a.m.
City Hall, Room 400
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102

For information please call the Commission Office at 554-2666.
(Please see the attached Planning Commission announcement for more information)

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MINUTES
JOINT MEETING OF THE HEALTH COMMISSION AND PLANNING COMMISSION
Tuesday, December 3, 2015, 10:00 a.m.
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

1) CALL TO ORDER

Health Commissioners Present:
Commissioner Edward A. Chow M.D. President
Commissioner David B. Singer, Vice President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, MD
Commissioner David J. Sanchez Jr., Ph.D

Excused:
Commissioner Cecilia Chung
Commissioner Belle Taylor-McGhee

Planning Commissioners Present:
Commissioner Rodney Fong, President
Commissioner Cindy Wu
Commissioner Michael J. Antonini
Commissioner Rich Hillis
Commissioner Kathrin Moore
Commissioner Dennis Richards

Excused:
Commissioner Christine Johnson

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Planning Commission President, Rodney Fong, called the meeting to order at 10:11am.

2) CALIFORNIA PACIFIC MEDICAL CENTER (CPMC) ANNUAL COMPLIANCE STATEMENT –
Joint Informational Hearing of the Planning and Health Commissions to review and comment on CPMC's Annual Compliance Statement for 2013 and the City's Report on CPMC's Compliance Statement, in accordance with Section 8.2 of their Development Agreement with the City and County of San Francisco (Planning Department Case No. 2012.0403W; Ordinance No. 138-13). The 2013 Compliance Statement and the City Report are available for viewing on the Planning Department's website (cpmc.sfplanning.org)

Greg Assai, San Francisco Office of Economic Development (OEWD); Elizabeth Purl, Planning Department; Colleen Chawla, San Francisco Department of Public Health (SFDPH); and Pamela Levin, San Francisco Health Service System, gave the City's presentation. Jim Maxude gave the CPMC presentation.

Public Comment:
San Franciscans for Healthcare, Housing, Jobs, and Justice was provided ten minutes to provide the opposition presentation; Bob Prentiss, and Jane Sandoval provided the following comments;

- The Planning Department posted the relevant documents late which gave less time for the public to review and respond.
- On December 2, 2015, the Planning Department posted important information which was erroneously left out of the City report.
- The City oversight of this process should be more rigorous.
- CPMC has not met its Charity Care goals.
- The community is disappointed that only 17 patients have enrolled in the St. Anthony's project.
- The CPMC Tenderloin community meeting had only seven attendees which is not an acceptable number of people involved to make it a community effort.
- There is concern that CPMC will not support St. Luke's hospital historical effort to serve the most vulnerable populations.
- There are no plans for a pediatric inpatient unit at St. Luke's hospital which will result in transportation issues for family of pediatric patients of other CPMC campuses.
- The Spanish-speaking staff were dismissed from the St. Luke's Hospital Prenatal Diabetes clinic; telemedicine is not a replacement for linguistic and culturally appropriate services to this community.
- The St. Luke's Hospital should have an ironclad plan for the number of psychiatric beds it will provide to the community.

Melanie Grossman LCSW, Older Women's League San Francisco, stated that she is concerned about the healthcare needs of those who have historically been served by St. Luke's Hospital. She added that transportation will be an issue for patients who are forced to go to other CPMC campuses for treatment.

Calvin Welsh, San Franciscans for Healthcare Jobs and Justice, stated that the Planning Department has not been diligent in monitoring compliance by CPMC. He added that only by using two years of rolling averages can CPMC been seen as compliant. He also stated that he is pleased that community advocacy has resulted in an increase in local hiring by CPMC. He urged the Commissions to amend the Development Agreement to include collateral agreements with community advocacy groups.

Laylaa Abdul-Khabir, San Franciscans for Healthcare Jobs and Justice, stated that she is glad that community advocacy efforts resulted in an increase in local hiring by CPMC. She added that another concern is CPMC's retention of these employees.

Tess Welborn stated that CPMC is not in compliance due to its Charity Care shortfall. She added that CPMC has not fulfilled its obligations in the Tenderloin.

Melanie Grossman stated that there has been effective community engagement at the Cathedral Hill campus. CPMC is committed to shuttling the construction workers to the worksite to reduce parking issues. She added that CPMC should adopt a similar policy and practice for all of its employees to reduce the traffic congestion and parking issues. She does not agree that CPMC should not have to adhere to the Development Agreement parking stipulations until 2018.

Asha Safai stated that she was part of the 2007 St. Luke's Hospital citizen advisory committee; at the time, discussions focused on rebuilding a culturally appropriate spectrum of services for the community. She also

stated that moving the CPMC inpatient pediatric ward to another campus will be anxiety-producing due to the length of time it takes to take public transportation to other campuses. She also noted that the dismissal of Spanish speaking staff at the prenatal diabetes clinic is a concern.

Female speaker stated that she believes healthcare is a right which includes proximity to health services.

Fernando Matt, Council of Community Housing Organizations, stated that the Planning Department's delay in posting relevant documents constitutes a decrease in community engagement. He also stated that the dismissal of bilingual and bi-cultural staff at the St. Luke's Hospital Prenatal Diabetes clinic is very concerning.

Ken Barnes MD, stated that CPMC laid off three bilingual and bicultural employees at the Diabetes clinic at St. Luke's Hospital. He added that CPMC claims it has replaced this staff with bilingual staff; however, these staff are Filipino and speak Tagalog while the patients in the clinic are Latino and speak Spanish. He urged the Commissions to ensure there is a peer review of this situation and not accept an in-house CPMC review of this matter.

Commissioner Comments:

Commissioner Antonini made the following comments/questions:

- The number of projected jobs was higher than what is actually needed; he encouraged staff of the Planning and Health Departments to closely monitor this benchmark as CPMC moves forward.
- As a Kaiser member, he needs to go to different campuses to receive various kinds of care. He sees the situation of CPMC similarly, even the change of services at St. Luke's. He added that patients should not be charged ambulance fees for having to be transported to different campuses.
- CPMC needs to find partners in the Tenderloin to meet the needs of that neighborhood.
- He encouraged CPMC to make sure there are appropriate translation services at the St. Luke's Diabetes clinic.

Commissioner Chow presented the following comments/questions;

- What will happen if there is a complicated delivery at St. Luke's Hospital? Mr. Maxude, CPMC, stated that the child and mother will be transferred to another CPMC campus with specialty services that can address the situation.
- The Health Commission commends CPMC for exploring sub-acute and skilled-nursing facility needs; he hopes that CPMC will work with the SFDPH and other city hospitals to find possible solutions.
- Expects that CPMC will come into compliance with the service levels noted in the Development Agreement.
- Cultural and linguistic issues are vital to appropriate delivery of services; he hopes to see meaningful progress related to these issues in the upcoming year. He requested that this issue be reported on at the Health Commission in 2016 because the issue of cultural appropriate service provision impacts all CPMC campuses.

Commissioner Pating presented the following comments/questions.

- He acknowledged CPMC for participating in SFHIP, increasing healthcare opportunities in San Francisco, and the support for the Bayview clinic. He also gave CPMC accolades for the collaboration with the San Francisco Health Network and is hopeful the partnership with St. Anthony Foundation will be helpful to the residents in the Tenderloin.
- He noted that the cultural competency issue at St. Luke's Diabetes clinic is important to address and asked for a timeline in which CPMC will respond the letter from Director Garcia on this topic. Mr. Maxude stated that CPMC will likely respond in the next week and will continue to make strides to improve in this area.
- He noted that involving community is vital in the planning process and asked for more information regarding the plan to improve community outreach and relations. Mr. Maxude stated that CPMC will

continue to hold community meetings such as the one in August, to involve community. He noted that there may be a community meeting in approximately 6 months to focus on transportation issues.

Commissioner Sanchez presented the following comments/questions:

- CPMC made some significant progress in several areas. Hiring data is promising and he encouraged CPMC to increase outreach to local unions and communities, including veterans.
- He encouraged exploration of partnerships with organizations such as On Lok that provide transportation to assist when patients who live in the Mission must access care at other CPMC campuses.
- He acknowledged that cultural issues are vital to understand when working with such diverse patient populations.
- He thanked those that made public comment for their interest and concern.

Commissioner Moore made the presented the following comments/questions:

- She is encouraged about the progress and measurable data. In addition both campuses' construction seems to be moving forward on schedule. She is also glad to hear the Cathedral Hill campus has effectively worked with the community to mitigate transportation issues for the construction workers.
- Cultural competency is important; translation is not an adequate substitute for cultural and linguistically appropriate service provision, especially in a medical setting with vulnerable populations.
- She is supportive of the St. Luke's Hospital medical building to be an integral part of the rebuild at that campus.

Commissioner Wu presented the following comments and questions:

- Noted that the addendum to the Planning Department's data was released late due to a printing error. She requested a timeline for next year's process. Elizabeth Purl, Planning Department, stated that the information in the addendum was contained in the CPMC data which was released on time. Ms. Purl expects that all the data will be available in a more timely manner next year.
- Requested that in next year's report from the Planning and Department of Public Health Reports that the issues noted in the 2013 and 2014 issues be noted to give a context and history of the new report data.
- What entities are responsible for client outreach in the CPMC/St. Anthony's Foundation partnership? Ms. Chawla, SFDPH, stated that outreach should be conducted by St. Anthony's Foundation and North East Medical Services (NEMS), a non-profit that has an existing partnership with CPMC. Ms. Chawla noted that it has been helpful that the St. Anthony's service utilization has been slow to give the organization to develop its billing processes.
- Will there be opportunities for the public to give input into the service-mix offered at the Cathedral Hill and St. Luke's Hospital campuses. Mr. Maxude stated that CPMC may hold meetings with the community to community needs but it is not holding meetings to seek input regarding service mixes at either campus.
- Does CPMC see a link between transportation issues and access to services? Mr. Maxude stated that CPMC would like to be part of the solution regarding transportation issues for its patients.

Commissioner Richards presented the following comments/questions:

- Requested that next year's report shows a table with issues from all previous reports with red, yellow and green to highlight the status of the items. This will make tracking the issues more transparent.
- Asked if CPMC plans to wait five years on the transit subsidy process. Janice Hamilton, CPMC, stated that CPMC is committed implementing the transit subsidy in 2017; she noted that there are a sequence of tasks that need to be accomplished prior to the full implementation of the item. Commissioner Richards encouraged piloting options before 2017.
- Stated that the obvious solution to the Diabetes clinic issue it to allow bilingual and bicultural staff to return to best serve the patient population. Mr. Maxude stated that CPMC is looking at cultural issues

throughout all of its campuses and will be communicating with Director Garcia within the next week regarding this issue.

- Inquired whether there is a St. Luke's advisory committee. Mr. Maxude stated that there was community engagement prior to the Development Agreement. Commissioner Richards encouraged community advisory groups for all CPMC campuses.
- Asked Calvin Welsh, San Franciscans for Healthcare Jobs and Justice, if he has thoughts on partnering more effectively with CPMC. Mr. Welsh stated that the historical relationship between CPMC and the community has not been productive; he noted that CPMC ended conversations with San Franciscans for Healthcare Jobs and Justice, prior to the Development Agreement being finalized. He stated that CPMC presents information but does not seem to be open to discussing the issues that impact the community. He also stated that San Franciscans for Healthcare Jobs and Justice has requested that a formal agreement be made to give it authority to work with the Planning and Health Departments to ensure effective compliance. Mr. Maxude stated that services provided at both the St. Luke's Hospital and Cathedral Hill campuses are listed in the Development Agreement.
- Requested to receive the CPMC audit when it is available.

Commissioner Karshmer stated that the issue of timely sharing of information is important and suggested that the Health Commission receive updates during the year to best understand the issues impacting the community.

SFDPH Director Barbara Garcia encouraged CPMC to work in partnership with the community; she noted that it offers expertise and ideas that can strengthen the San Francisco service system.

The meeting was adjourned at 12:22pm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
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David.J. Sanchez, Jr., Ph.D.
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HEALTH COMMISSION
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NOTE MEETING LOCATION

AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 15, 2015, 4:00 p.m.
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
Administration Building Gerald Simon Theatre
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411

1/15/15

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 1, 2015.**
**Minutes of the meeting of December 1, 2015*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

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4) **GENERAL PUBLIC COMMENT**
AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING BUT NOT LIMITED TO SAN FRANCISCO HEALTH NETWORK NURSE ADVICE LINE UPDATE AND A SFDPH PUBLIC HEALTH ACCREDITATION UPDATE.

6) **FOR DISCUSSION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) EMPLOYEE RECOGNITION AWARDS**
(Commissioner Judith Karshmer, LHH JCC Chair)

THE HEALTH COMMISSION RECOGNIZES INDIVIDUALS AND TEAMS OF EMPLOYEES FOR THEIR CONTRIBUTIONS TO LHH.

7) **FOR DISCUSSION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) ANNUAL REPORT**
(Mivic Hirose, Chief Executive Administrator)

THE LHH ANNUAL REPORT HIGHLIGHTS ACHIEVEMENTS AND IMPORTANT EVENTS DURING THE FISCAL YEAR 2014-15.

8) **FOR ACTION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL STAFF BY-LAWS**
(Michael McShane MD, Chief of Staff)

THE HEALTH COMMISSION WILL CONSIDER REVISIONS MADE TO THE LHH MEDICAL STAFF BY-LAWS. APPROVAL IS REQUESTED.

9) **FOR ACTION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL STAFF RULES AND REGULATIONS**
(Michael McShane MD, Chief of Staff)

THE HEALTH COMMISSION WILL CONSIDER REVISIONS MADE TO THE LHH MEDICAL STAFF RULES AND REGULATIONS. APPROVAL IS REQUESTED.

10) **OTHER BUSINESS**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) **FOR DISCUSSION AND POSSIBLE ACTION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE OCTOBER 27, 2015 SFGH JCC MEETING AND THE NOVEMBER 10, 2015 LHH JCC MEETING.

12) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **CLOSED SESSION**

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)and to invoke the attorney-client privilege (San Francisco Administrative Code Section 67.10(d)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; Government Code Section 54957, and California Constitution, Article I, Section 1

FOR ACTION: **CONSIDERATION OF LHH STAFF CREDENTIALING REPORT**
(Michael McShane MD, LHH Chief of Staff)
APPROVAL REQUESTED.

FOR ACTION: **CONSIDERATION OF SFGH STAFF CREDENTIALING REPORT**
(Jim Marks MD, SFGH Chief of Staff)
Approval requested.

D) Closed Session Pursuant to San Francisco Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3)

CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION- Settlement of Lawsuit: Leonard Lee Collins, Jr. $75,000.00

To confer with, or receive advice from, the City Attorney regarding the following existing litigation in which a proposed settlement is being considered by the Health Commission. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below:

Leonard Lee Collins, Jr. v. City and County of San Francisco, et al.
United States District Court, Case No. 13-3456 MEJ

E) Closed sessions.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

F) Reconvene in Open Session:

1.) Possible report on action taken in closed session. (Government Code section 54957.1(a)(2) and San Francisco Adminstrative Code section 67.12(b)(2).) (ACTION)

2.) Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

12) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Directions to Laguna Honda
Laguna Honda Hospital's Gerald Simon Theater is located in the Administrative Building on the ground floor and is wheelchair accessible. From the entrance, following the hallway to the left; signs will be posted with directions to the meeting room.

Disability Access
Wheel chair assisted participants arriving by motor car should park in the large main parking lost east of the Hospital, utilizing the east lot wheelchair entrance ramp to the Main Building. Upon entering the building, proceed straight ahead the entire length of the building to the west end of the 5th floor, where there is an elevator at the far end of an open air area, take the elevator down to the first floor, where signs will direct you to

Simon Auditorium and Conference Room B102. Muni metro subway, most motorbus lines and Forest Hill Station are wheelchair accessible, as are the Hospital buildings.

If you require special listening devices, American sign language interpreters and readers, large print copy of agenda or other special services, please advise Laguna Honda Administration at 759-2363, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Please help accommodate individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities by refraining from wearing fragrances.

Public Transportation

You are encouraged to utilize public transportation. The Forest Hill Muni (surface/subway) Station is located across the street from the Hospital's entrance. The K, L and M streetcar lines stop at Forest Hill Station, and can be boarded at most BART/MUNI stations, including Civic Center Station, located on Market street, one block from Civic Center Garage across from City Hall, (entrance on McAllister between Polk and Larkin streets, and day-long parking is available).

Motorbus lines *#36 Teresita, #43 Masonic, #44 O'Shaughnessy, and #52 Excelsior* serve the Forest Hill Station. You may transfer to the *Laguna Honda* (wheel chair accessible) shuttle vam, which provides services 5-days a week, every 30 minutes, from 6:30 a.m. 6:00 p.m., from the Forest Hill Station to the hospital (Pavilion) main entrance, adjacent to a wheelchair ramp. For more information about MUNI accessible services, call 923-6142.

Hospital Parking

Although it is possible to park in the neighborhood of the hospital – on Laguna Honda Boulevard and Clarendon Drive – nearby residential area parking is limited to 2 hours. Parking on the hospital grounds is free but limited. On hospital grounds you are welcome to park in any identified legal parking space, which does not carry a rectangular "reserved" sign over the space or block of spaces. Local parking regulations are strictly enforced. Once issued, SFPD tickets cannot be reversed as a "courtesy." Please be sure to observe all parking signs and marked curbs. Parking for wheelchair users is located at the west end of the Main Building parking lot, and also at Clarendon Valley and in the Clarendon east parking lot.

Accessible Meeting Policy

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David.J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor
Department of Public Health

Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665
Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, December 15, 2015, 4:00 p.m.
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
Administration Building Gerald Simon Theatre
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411

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1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Absent: Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 1, 2015.

Action Taken: The Health Commission unanimously approved the minutes.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Working in Public Health

By now we are all very well aware of the tragic shooting that occurred at San Bernardino's Inland Regional Center. As public health workers we are especially touched. Public health workers are advocates for patients, we respond to crises, and we are often the first line in response to disasters. We have taken a path to help those in need. This makes it especially difficult to make sense of what happened in San Bernardino. Traumatic events and terrorist acts seem to be increasingly a part of life now and it may feel like there is little we can do. But there is something we can do, and that is to stand united with our public health colleagues, their families and all those affected by this horrific act of violence, and to let perpetrators of these types of acts know that we will not be scared and we will continue to fulfill our mission, to serve the people of San Francisco.

On Wednesday, December 9, at 11am, San Francisco Department of Public Health employees gathered for a moment of silence and to lower the flag for victims of San Bernardino. We were joined by public health officials from as far away as the United Kingdom. We are not alone.

As we go into the holidays, I would like to recognize and thank each and every employee who has contributed to the health and welfare of San Franciscans most in need. I also ask that each of you reach out to your colleagues at this time when many are stressed and fearful. Let them know what they mean to you, and let them know that they are not alone. Together we will get through this, and together we will stand up to violence. Please consider making a donation to the families of the victims of the San Bernardino shooting. Text SBUNITED to 71777 or go to www.arrowheadunitedway.org

Mayor Lee Announces goal to help at least 8,000 people out of homelessness
Mayor Ed Lee announced on December 3rd a goal for his second term of helping at least 8,000 people out of homelessness through strategies that stabilize people's lives through the City's nationally recognized housing and services and building a system that ends a person's homelessness before it becomes chronic. Mayor Lee is creating a new Department to help homeless residents permanently exit the streets and move into housing and services and has committed to maintaining and enhancing funding for homeless prevention and solutions of at least $250 million per year.

The new Department will bring together the multitude of homeless outreach, housing, shelter, and supportive services that exist across San Francisco government under one roof. Trent Rhorer, the director of Human Services, Sam Dodge, the Director of HOPE, and the Department of Public Health are tasked to develop the new Department to End Homelessness with service providers, homeless advocates and national experts.

Preparing for El Nino
Mayor Ed Lee joined leaders from throughout the city last week to announce preparations for the coming El Nino. He was joined by the Department of Emergency Management, Human Services Agency, Department of Public Health, San Francisco Public Utilities Commission, Public Works and the Office of Economic and Workforce Development to discuss the coordinated storm-related efforts that are underway and in partnership with nonprofits and community groups across San Francisco.

The Mayor's announcement highlighted care for our most vulnerable, with secured locations throughout San Francisco where our homeless and most in need residents can find a dry and warm place to sleep and receive hot meals and health care. The San Francisco Human Services Agency (HSA) is planning to open up to 1,100 additional beds in response to El Niño. These emergency shelters are located throughout San Francisco and are independent from the City's existing homeless shelter services and winter shelter program. People can bring their pets and belongings whenever possible. HSA will provide sleeping mats, blankets, and hygiene kits. Meals will be provided by the Salvation Army, Meals on Wheels, Project Open Hand, and Glide. As part of the emergency response, the public health department will provide physical and mental health triage.

Improvement Projects at Zuckerberg San Francisco General
Occupational Health and the Emergency Department presented their improvement work at their Management Forum on Friday, December 11. Occupational Health showcased their work in a program called 5S and how they have used these principles in their clinical and administrative areas. 5S is a workplace organization method that uses a list of 5 Japanese words that begin with the letter S (*seiri, seiton, seiso, seiketsu,* and *shitsuke).* The list describes how to organize a work space for efficiency by identifying and storing the items used, maintaining the area and items, and sustaining the new order.The Emergency Department showed their work in Value Stream mapping, by designing and piloting new processes for front-end flow to quickly identify and coordinate care for patients from when they come in the door to when they are assessed by a provider. In addition, they are preparing for their move into the new acute care and trauma facility by implementing many new improvement ideas, including developing a team-based patient care model and incorporating a provider at triage. They have

also designed new patient-centered workflows for behavioral health and pediatric patients to establish roles and responsibilities for care team members.

Network of Niceness
The Quality of Life Performance Improvement Committee at Laguna Honda, spearheaded by their Wellness and Activity Therapy department, announced a new six-month campaign to support practicing small acts of kindness while at work to increase awareness that each person has a role in creating a positive and quality healing environment. Announcements for events will come through fliers, meetings and the Laguna Honda television channels. All staff, residents and family members are welcome to join this campaign as "niceness ambassadors". Studies have shown that when kindness is received or observed, recipients and observers feel "happier" and, generally, happier people report having a higher quality of life. The goal of the campaign is to increase quality of life for patients, their family and friends, staff, volunteers and the community.

Cistern Project on Laguna Honda Campus
As part of the $412 million Earthquake Safety and Emergency Response bond that was approved by voters in June 2010, the San Francisco Public Utilities Commission (SFPUC) will continue making a series of improvements to the City's emergency firefighting water system. The installation of a cistern on Laguna Honda Campus is part of the system improvements being made throughout the city. Construction may begin as early as December 2015 with the duration of the project expected to range four to six months. Cisterns are underground water storage tanks that provide an emergency source of water for firefighting. Cisterns are usually located in or near intersections and are identified by brick demarcations.

Study shows daily PrEP protects people in real world settings
An article focused on PrEP integration in municipal and community-based sexual health services appeared in JAMA on November 16th. It focused on research being done by clinics in San Francisco and Miami to look at PrEP adherence in men who have sex with men (MSM) and in transgender women in the community. The research found a low HIV acquisition rate despite a high incidence of STIs, higher adherence with PrEP in higher risk participants, and concluded that interventions that address racial and geographic disparities and housing instability may increase the impact of PrEP. The article was announced in a press release on Monday, November 16, and appeared on over 70 news-related websites including Time Magazine, Us News & World Report, NBC, Yahoo! News, Reuters US News, Web MD, and Fox News. The San Francisco research contingent includes SFDPH staff Albert Liu, Stephanie Cohen, Susan Buchbinder, Susan Philip, Oliver Bacon, Robert Blue, and Nikole Trainor, and AIDS office staff Tim Matheson and Erin Andrew.

The Vision Zero Pedestrian and Bicycle Safety Project
The Department of Public Health has launched a Vision Zero education campaign targeting safety for youth and seniors. The campaign is funded by a $200,000 grant from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration. Every year, about 30 people lose their lives and over 200 more are seriously injured while traveling on city streets. These deaths and injuries are preventable, and San Francisco is committed to stopping further loss of life. The educational campaign was developed in support of Vision Zero, San Francisco's policy to eliminate all traffic-related deaths and serious injuries by 2024.

This project will promote pedestrian and bicycle safety by identifying schools and senior centers located on high-injury corridors (12 percent of city streets that account for over 70 percent of all severe and fatal injuries). These schools and senior centers will receive educational materials and presentations on traffic safety that specifically address speeding, the leading collision factor in fatal and severe traffic injuries.

The SF Department of Public Health will partner with SFMTA, the SF Bicycle Coalition, SF Safe Routes to School and Walk San Francisco to develop training materials on Vision Zero.
"We are proud to partner with the SF Department of Public Health on this initiative," said Nicole Ferrara, executive director of Walk San Francisco. "Injuries to seniors are more serious compared to younger adults—

risk of death is about five times greater, recovery times are longer, and some people may never fully recover. Slowing down speeds around schools and senior centers is critical to protecting the safety of our City's most vulnerable populations."

4) GENERAL PUBLIC COMMENT

Dr. Derek Kerr spoke and submitted the following public comment:

Today, you will be honoring 26 Laguna Honda employees with Recognition Awards. I'm sure all of them have done fine work. I'm also sure that none of them have questioned or challenged their superiors, even if they witnessed wrongdoing, poor judgment, policy violations or misconduct. That's because Laguna Honda rewards obedience above all.

There are other fine employees who are not being recognized because they spoke out about discrimination, favoritism, nepotism, cronyism, corruption, fraud, waste and abuse - or retaliation. No matter how much they contribute to the integrity of public service, they are marginalized. You may only hear about them in Closed Session where they will be described as threats. Since you do not honor these messengers, at least pay attention to what they are saying. When it comes to fulfilling Laguna Honda's mission, your conscientious critics are as valuable as your compliant followers.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Chung, Committee member, stated that the Committee heard a comprehensive update on the San Francisco Health Network Nurse Advise Line and was offered a tour of the program. The Committee also heard an update on the SFDPH Public Health Accreditation Update process timeline.

6) LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) EMPLOYEE RECOGNITION AWARDS

The Health Commissioners distributed recognition awards to the following employees and teams:

- eCW Implementation Team
- Kathleen Khaw
- The Positive Care Team
- Melanie Ferrer
- Debbie Tam

7) LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) ANNUAL REPORT

Mivic Hirose, Chief Executive Administrator, presented the report.

Commissioner Comments/Follow-Up:

Commissioner Chow stated that in the 1990's, the DPH and Health Commission struggled with the vision for LHH. Through improvements in technology and best practices in care provision, LHH is now a vital part of the San Francisco Health Network. He added that the Health Commission honors all those staff, patients, community members, SFDPH staff, and Health Commissioners who have helped shape LHH throughout the years.

Commissioner Karshmer stated that she feels honored to be chair of the LHH JCC because she regularly can see the wonderful work being done at LHH. She thanked Ms. Hirose for the report and added that it shows how LHH is utilizing technology and best practices to help its patient population including discharging some back to the community when appropriate.

Commissioner Singer thanked the LHH staff. He asked Ms. Hirose for issues that she remains concerned about for the upcoming year. Ms. Hirose stated that LHH staff will celebrate its 150th anniversary in 2016; a strategic planning process has been undertaken and will be presented to the LHH JCC in January. This will include LHH's top five goals to grow and strengthen the integration within the San Francisco Health Network. She added that

LHH is working closely with Rachael Kagan, SFDPH Public Information Officer, and the Friends of LHH to plan the 150th anniversary celebrations.

Commissioner Sanchez thanked the LHH staff for their dedication and service to the community. He also acknowledged that volunteers are an important part of the LHH community.

Commissioner Chung stated that she has been a patient at LHH and appreciates the quality of care and healing environment. As a Commissioner, she looks forward to seeing continued progress and growth at LHH.

Director Garcia thanked Ms. Hirose and all the LHH staff for their work. She also gave accolades to Maggie Rykowski for making substantial improvements in the Health at Home program.

8) LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL STAFF BY-LAWS

Michael McShane MD, Chief of Staff, presented the By-Laws.

Action Taken: The Health Commission approved the Medical Staff By-Laws.

9) LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL STAFF RULES AND REGULATIONS

Michael McShane MD, Chief of Staff, presented the Rules and Regulations.

Action Taken: The Health Commission approved the Medical Staff Rules and Regulations.

10) OTHER BUSINESS

This item was not discussed.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow stated that at the October 27, 2015 SFGH JCC meeting, the Committee reviewed: The draft SFGH Annual Report; Environment of Care Report; Performance Improvement Policy; Provision of Care Policy, Rebuild Transition Update; Hospital Administrator's Report; Patient Care Services Report; Human Resources Report; and Medical Staff Report. In closed session, the Committee approved the Credentials and PIPS reports.

Commissioner Karshmer stated that at the November 10, 2015 LHH JCC meeting, the Committee heard presentations on the Respite Program and Resident Wellness programs. It also approved hospital-wide policies and procedures.

12) COMMITTEE AGENDA SETTING

This item was not discussed.

13) CLOSED SESSION

A) Public comments on all matters pertaining to the closed session

B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)and to invoke the attorney-client privilege (San Francisco Administrative Code Section 67.10(d)

C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; Government Code Section 54957, and California Constitution, Article I, Section 1

CONSIDERATION OF LHH STAFF CREDENTIALING REPORT

CONSIDERATION OF SFGH STAFF CREDENTIALING REPORT

D) Closed Session Pursuant to San Francisco Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3)

CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION- Settlement of Lawsuit: Leonard Lee Collins, Jr. $75,000.00

To confer with, or receive advice from, the City Attorney regarding the following existing litigation in which a proposed settlement is being considered by the Health Commission. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below:

Leonard Lee Collins, Jr. v. City and County of San Francisco, et al.
United States District Court, Case No. 13-3456 MEJ

E) Closed sessions.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

F) Reconvene in Open Session:

1.) Possible report on action taken in closed session. (Government Code section 54957.1(a)(2) and San Francisco Adminstrative Code section 67.12(b)(2).) (ACTION)

2.) Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

Action Taken: The Committee approved the December 2015 SFGH sand LHH Credentialing Report and voted not to disclose the discussions held in closed session.

12) ADJOURNMENT

The meeting was adjourned at 5:57pm.

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